



Minutes of the Regular Meeting of the San Pablo City Council and the Local Successor Agency

Monday, September 16, 2019

ROLL CALL

The meeting reconvened in the Council Chambers at 6:01 pm. Present were Mayor Rich Kinney and Vice Mayor Arturo Cruz, who participated via teleconference, and Councilmembers Elizabeth Pabon-Alvarado, Rita Xavier and Abel Pineda. It was confirmed by Vice Mayor Arturo Cruz that the agenda was posted at his location a minimum of 72 hours prior to the meeting. No members of the public were present at the teleconference location desiring to participate in the meeting. 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/Civil Engineer Jill Mercurio, City Treasurer Viviana Toledo, City Clerk Patricia Ponce, and Executive Assistant to the City Manager LaTanya Fisher.

ORAL COMMUNICATIONS

Bobby White and Essie White, owners of My Beauty Salon, 14650 San Pablo Avenue, San Pablo, spoke of parking issues in front of their salon. Mayor Kinney referred the matter to staff.

PRESENTATIONS

1. American Public Works Association (APWA) Recognition – City of San Pablo Public Works Department Employees. (#19-405)
City Manager Rodriguez introduced the item. Public Works Director/City Engineer Mercurio, Northern California Chapter President, introduced the three Public Works Department employees recognized at the Leaders of the Year Local Chapters Luncheon: Amanda Booth (Water Resources), Allan Panganiban (Manager of the Year in Engineering & Technology) and Erick Guzman (Chrysalis Award). The awardees thanked the City Council for the opportunities, and the City Council congratulated and thanked the awardees for their leadership and work in the community.

CITY MANAGER REMARKS

City Manager Rodriguez announced the start of the Autumn Equinox on September 23, as well as the upcoming events – City Unity Day, City Hall-O-Ween, Veterans Day, and the Holiday Tree Lighting.

CONSENT CALENDAR

It was moved by Councilmember Pabon-Alvarado, seconded by Councilmember Pineda, and unanimously passed to adopt all items in the Consent Calendar.

MINUTES

2. By adoption of the Consent Calendar, the Minutes of the meeting of September 3, 2019 was approved. (#19-403)

PERIODIC REPORTS

3. By adoption of the Consent Calendar, the Fourth (4th) Quarter Budget Report for Fiscal Year Ending June 30, 2019 was received and filed. (#19-308)
4. By adoption of the Consent Calendar, the Investment Report/Treasurer's Report for the month of August 2019 was received and filed. (#19-395)
5. By adoption of the Consent Calendar, the Vendor Check Register Report for the month of August 2019 was approved. (#19-410)

LIABILITY CLAIMS

6. By adoption of the Consent Calendar, the liability claim of Merle Kathrine Walker (DOL 3/09/19) was denied. (#19-407)

MISCELLANEOUS

7. By adoption of the Consent Calendar, **Resolution 2019-141** was adopted, a Resolution of the City Council of the City of San Pablo approving a sponsorship in the amount of \$5,000 for North Richmond Shoreline Festival on Saturday, October 12, 2019. (#19-408)
8. By adoption of the Consent Calendar, **Resolution 2019-142** was adopted, a Resolution of the City Council of the City of San Pablo authorizing a sponsorship in Fiscal Year 2019/20 in the amount of \$2,500 for the Contra Costa College Foundation San Pablo Scholars Scholarship Program. (#19-409)
9. By adoption of the Consent Calendar, **Resolution 2019-143** was adopted, a Resolution of the City Council of the City of San Pablo (1) authorizing the emergency procurement and installation of HVAC equipment for the Police Administrative Facility (4/5 VOTE); (2) awarding the bid to SH Mechanical, Inc. for the purchase of a 20-ton "Carrier" Rooftop Cooling Unit, to include equipment, hardware, ancillary installation and a one-year warranty, at the Police Department in the amount of \$67,825 including a 15% contingency for a total not to exceed \$77,999; and (3) authorizing the City Manager to enter into an agreement with SH Mechanical, Inc. (#19-412)
10. By adoption of the Consent Calendar, **Resolution 2019-144** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute amendments for the design of the Rumrill Boulevard Complete Streets Project and to amend the existing agreement with Nichols Consulting Engineers, Inc. by \$650,471 for a new total of \$1,435,451 with a 15% contingency of \$215,317 for a total authorization not to exceed the new total \$1,650,768. (#19-305)
11. By adoption of the Consent Calendar, **Resolution 2019-145** was adopted, a Resolution of the City Council of the City of San Pablo declaring October 2, 2019 as *California Clean Air Day*. (#19-392)
12. By adoption of the Consent Calendar, **Resolution 2019-146** was adopted, a Resolution of the City Council of the City of San Pablo approving an application for Contra Costa County Census 2020 Outreach and Assistance Grant. (#19-419)

CITY COUNCIL CONSIDERATION/AUTHORIZATION

13. By adoption of the Consent Calendar, the request to amend the City Council/Local Successor Agency Meeting Calendar for Calendar Year 2019 was authorized by Minute Order. (#19-402)
14. By adoption of the Consent Calendar, the City Council authorized by Minute Order to ratify additional notice of opposition letters regarding SB 266 (as amended September 3, 2019) (Leyva) – California Public Employees' Retirement System: Disallowed Compensation; Benefit Adjustments. (#19-414)

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

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

The City Council reported on their recent and upcoming activities and events.

ADJOURNMENT

The meeting adjourned at 6:35 pm, to Monday, October 7, 2019 at 6:00 pm.

Respectfully submitted,

Patricia Ponce, City Clerk

Rich Kinney, Mayor