

In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the City Clerk's Office at City Hall, 13831 San Pablo Avenue, San Pablo, as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.

NEXT RESOLUTION NUMBER 2013-027
NEXT ORDINANCE NUMBER 2013-004
NEXT LOCAL SUCCESSOR AGENCY RESOLUTION NUMBER LSA2013-004
NEXT JOINT POWERS FINANCE AUTHORITY RESOLUTION NUMBER 2013-001

**SAN PABLO CITY COUNCIL/LOCAL SUCCESSOR AGENCY
MEETING AGENDA
Council Chambers
13831 San Pablo Avenue
San Pablo, CA 94806
Telephone 510.215.3000**

**TUESDAY, FEBRUARY 19, 2013
6:00 pm
(Closed Session begins at 5:40 pm)**

Copies of this Agenda and non-exempt public records relating to an open session item on this agenda will be available for public view at the City Clerk's Office, 13831 San Pablo Avenue, Building 1, San Pablo. The full agenda packet may also be viewed on the city website at www.SanPabloCA.gov.

CLOSED SESSION (Council Conference Room)
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: *City of Brentwood, et al v. Campbell*
(Chevron Property Tax Assessment Refund Dispute)

5:40 pm

Reconvene to Regular Session

approx. 6:00 pm

ROLL CALL

Speakers wishing to address the Council on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor will invite you to speak at the appropriate time when the matter is being considered. If you desire to address the Council, please file your name and address with the City Clerk on forms available at the podium. We also ask that all cell phones be turned off or silenced during the meeting.



ORAL COMMUNICATIONS

This is the time for comments on any item within the Council's subject matter jurisdiction, if such item is NOT listed on tonight's agenda. The Council may not engage in discussion or take action on any item that is not specifically listed on the agenda. Your item may be referred to city staff for investigation, report or placement on a future agenda. Persons addressing the Council are required to limit their remarks to three (3) minutes unless an extension or decrease of time is ordered. Please file your name and address with the City Clerk on forms available at the speaker's podium.

CEREMONIAL MATTERS (pages 7-8)

Special Recognition of Contra Costa College Football Coach Alonzo Carter and the 2012 Comets Football Team

PRESENTATION (pages 9-16)

Team for Youth Evaluation Update

BOARDS AND COMMISSIONS

Council (pages 17-26)

Advisory Committee on Aging (8 vacancies) Interview/Appoint

- Rita Xavier
- Dorothy Gantt

CITY MANAGER REMARKS

CONSENT CALENDAR

All matters listed in the Consent Calendar section will be considered routine by the City Council and will be enacted by one motion. The disposition of the item is indicated. There will be no separate discussion of these items. If discussion is requested, that item will be removed from the section entitled Consent Calendar and will be considered separately.

CONSENT CALENDAR

MINUTES (pages 27-30)

1. Minutes of the meeting of February 4, 2013.

RECOMMENDATION: Approve

PERIODIC REPORTS

Council (pages 31-60)

2. Vendor Check Register Report for the month of January 2013.

RECOMMENDATION: Approve

MISCELLANEOUS

Council (pages 61-68)

3. Resolution of the City Council of the City of San Pablo authorizing the City Manager to enter into a Memorandum of Understanding with the Food Bank of Contra Costa and Solano in the establishment and continuance of the Community Produce Program.

RECOMMENDATION: Adopt Resolution

Council (pages 69-74)

4. Resolution of the City Council of the City of San Pablo authorizing a one-time budget allocation of \$16,000 from FY 2012-13 Budget Stabilization Funds to fund professional services with RJA Management Services, Inc. for period ending June 30, 2013.

RECOMMENDATION: Adopt Resolution

Council (pages 75-78)

5. Resolution of the City Council of the City of San Pablo approving the dedication plaque for the Wildcat Creek Daylighting Project (PW 579).

RECOMMENDATION: Adopt Resolution

CITY COUNCIL AUTHORIZATION

Council (pages 79-80)

6. City of San Pablo Executive Leadership Group's Mission Statement, Values, Priorities and Strategic Objectives to achieve Priorities Statement for Calendar Year 2013.

RECOMMENDATION: Approve by Minute Order

Council (pages 81-92)

7. Authorization to direct the City Manager to prepare Resolutions of Support for introduced legislation – Assembly Bill 48 (Skinner) (Ammunition Sales) and Assembly Bill 127 (Skinner) (Fire Retardant).

RECOMMENDATION: Authorize by Minute Order

Council (pages 93-96)

8. Authorize the City Manager to reschedule and postpone the hosting of the Contra Costa Mayors' Conference in May 2013 to a date certain in 2014, and designate funds therefor.

RECOMMENDATION: Authorize by Minute Order

BOARDS AND COMMISSIONS

Council (pages 97-102)

9. San Pablo Community Foundation (5 vacancies) – Renewal of term of current member Auna Harris.

RECOMMENDATION: Renew for two-year term

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

ORDINANCES

Council (pages 103-112)

10. Second reading of an Ordinance of the City Council of the City of San Pablo authorizing an amendment to the contract between the City Council of the City of San Pablo and the Board of Administration of the California Public Employees' Retirement System to exclude certain positions from retirement contract coverage.

RECOMMENDATION: Waive second reading; adopt Ordinance

Council (pages 113-124)

11. Second reading of an uncodified Ordinance of the City Council of the City of San Pablo establishing city protocol for the honoring and recognition of citizens, volunteers, employees and elected officials, designating the City Manager for implementation thereof, and rescinding Resolutions 2002-011 and 2002-012.

RECOMMENDATION: Waive second reading; adopt Ordinance

RESOLUTIONS

LSA (pages 125-140)

12. Resolution of the Local Successor Agency of the City of San Pablo approving an administrative budget and adopting the Recognized Obligation Payment Schedule for July through December 2013 ("ROPS 13-14A").

RECOMMENDATION: Adopt Resolution

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS (APPROVED BY RESOLUTION 2013-002)

Informational reports from Councilmember representatives to the following committees, commissions and organizations; **brief reports on meetings attended at the expense of the City or Agency, as required by Government Code section 53232.3(d) (AB 1234)**; and other reports regarding items of general interest to the City Council. The City Council may take action on other items of interest that are specifically assigned herein:

- (a) **Mayor Genoveva Garcia Calloway**
Memberships: Contra Costa County Mayors' Conference; West County Mayors and Supervisors Association; Association of Bay Area Governments (alternate); SPEDC Board of Directors; Walter T. Helms Measure D Site Team (alternate); WCCUSD Citizens Bond Oversight Committee (Alternate); Sister City Committee; West Contra Costa Transportation Advisory Committee (Alternate)
Ad-Hoc Subcommittees: Alternative Government & Structures; Casino/MSA; Domestic Violence; San Pablo Community Center at Helms; Immigrant Integration; and Youth Services/Childhood Obesity
- (b) **Vice Mayor Paul V. Morris**
Memberships: Contra Costa Mayors' Conference (Alternate); West County Mayors' Association (Alternate); Walter T. Helms Measure D Site Team; League of California Cities/Public Safety Policy Committee; West County Integrated Waste Management Authority (Alternate); WCCUSD Citizens Bond Oversight Committee
Ad-Hoc Subcommittees: Annual Community Grant Program; Budget Services; Casino/MSA; Circle S Phase II Design & Development; San Pablo Community Center at Helms; and Youth Services/Childhood Obesity
- (c) **Councilmember Kathy Chao Rothberg**
Memberships: SPEDC Board of Directors; League of California Cities/East Bay League Division
Ad-Hoc Subcommittees: Circle S Phase II Design & Development; Immigrant Integration; and Informational Technology
- (d) **Councilmember Rich Kinney**
Memberships: Association of Bay Area Governments; WCCUSD Citizens Bond Oversight Committee (Alternate)
Ad-Hoc Subcommittees: Alternative Governmental Services and Structures; Capacity Building for Non-Profits/CSOs; San Francisco Foundation/Koshland Award Program; and Sustainable Communities Strategy (SCS/IVS)

(e) **Councilmember Cecilia Valdez**

Memberships: West County Integrated Waste Management Authority; West Contra Costa Transportation Advisory Committee; San Pablo Oversight Board

Ad-Hoc Subcommittees: Annual Community Grant Program; Budget Services; San Francisco Foundation – Koshland Award Program; Domestic Violence; Information Technology; and Sustainable Communities Strategy (SCS/IVS)

ADJOURNMENT

Adjourn to Monday, March 4, 2013, at 6:00 pm.

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City of San Pablo, California

Certificate of Special Recognition

The San Pablo City Council congratulates

Coach Alonzo Carter & the 2012 Contra Costa College Comets Football Team

for a successful season by achieving an overall record of 8 wins-3 losses, by being undefeated in the Bay Valley Conference 5 wins-0 losses, and by winning the Living

Breath Foundation Bowl over Monterey Peninsula College at Monterey.

The San Pablo City Council further congratulates Coach Alonzo Carter for being named the 2012 Bay Valley Conference Coach of the Year.

Dated this 19th day of February, 2013,
in San Pablo, California

Genoveva Garcia Calloway

Genoveva Garcia Calloway, Mayor



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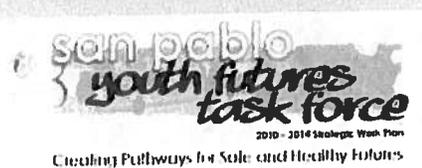
**SAN PABLO
TEAM FOR YOUTH**



San Pablo
City Council Meeting
February 19, 2013



SAN PABLO TEAM FOR YOUTH



Included in
FY 2011-13 City
Council Priority
Work plan:

- Youth Futures Task Force Tech. Team
- San Pablo Team for Youth Grant Program

2

OVERVIEW

- Funding arm of the Youth Futures Task Force.
- Provides funds to public and non-profit agencies to expand and/or enhance prevention and intervention
- Services for youth, 11-24, living or attending school in San Pablo

3

OVERVIEW

- Priority funding areas:
 - (1) Targeted youth activities, programming and support groups,
 - (2) Drop-out prevention/Truancy services, (3) Education/career developing/job training, and
 - (4) Outpatient services for youth

4

OVERVIEW

- **Biennial Request for Qualifications (RFQ) process**
- **Qualified service providers remain on eligibility list for two years**
- **Grants awarded are valid for one year and offer the potential for contract renewal for a period of up to two years.**

5

CITY OF SAN PABLO TEAM FOR YOUTH EVALUATION SUMMARY FY 2011-2012



6

PERFORMANCE MEASURES

- Set on criteria for EFFORT and EFFECT
- EFFORT = the amount of care and service provided by Grantees
 - Goal: deliver 100% of the services
- EFFECT = measures how customers are better off because of the services and customer satisfaction
 - Goal: meet 60% of the targeted changes.
 - Goal: customer satisfaction of 70%.

7

EFFORT THIS YEAR

- Team for Youth funds \$100,000 plus match of \$65,139 and City Programs with \$189,225 for a total of \$354,364.
- Served 2,214 unduplicated customers with 173,000 hours of service for year. (78 hours of service per customer).



8

EFFORT THIS YEAR

- Cost per hour was **\$1.74** for total funds.
- Served **63% 5 to 11 yrs.** and **37% 12-15 years** old customers that were connected to an average of **2.5 additional caring adults.**



EFFECT THIS YEAR

- Children and youth gave Youth Futures services an **89% satisfaction rating.**
- Youth Futures partners met **76%** of their targeted changes as reported by children and youth customers.
- Staff report youth customers meeting **70%** of their targeted changes in new knowledge, attitudes, and behaviors.
- Service Quality was high indicating effective and consistent care and services for all customers.
- Children, youth, parents, and staff provided **1,544** survey reports for this final report.

10

PERFORMANCE - THIS YEAR

- Youth Futures partners collectively meet all their performance goals.
- This year Youth Futures partners were able to deliver 104% of their planned services.
- 80% of partners had good reliability for their agency selected questions.

11

FINDINGS YOUTH FUTURES SUCCESSFULLY:

- Implemented an prevention, intervention, and suppression continuum of care.
- Implemented an continuous quality improvement evaluation system.
- Implemented a theory of change model with developmental assets and resiliency theory
- Implemented evidence based principles

12

RESULTS - THIS YEAR

Results come from the effort and effect of the whole community of San Pablo to raise healthy youth.

RESULTS	Population Results	How are we doing on the indicators of development of San Pablo youth for a healthy productive life?	Population results are used to determine if key indicators are going in a desirable or undesirable direction over time. Population results can assist us to focus our efforts to move indicators in a desirable direction.	
			Trend going in a desirable direction	Trend going in an undesirable direction
			2006-2011 Helms Academic Performance Index up 8%.	2006-2011 Helms Truancy Rate is up 12%.
			2006-2011 Suspensions are down 30%.	2007-2011 Juvenile Violent Crime Offenses are up 15%.
			2007-2011 Juvenile Felony Offenses are down 23%.	Note: Indicators are not used to point fingers but use to assist everyone in the community to work together to produce healthy productive futures for our youth.
			2006-2011 Violent Crime Rate per 100,000 population is down 20%.	
			2007-2011 Number of Juvenile Felony and Misdemeanor Offenses are down 16%.	

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THANK YOU



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REQUEST FOR COUNCIL ACTION



CITY OF SAN PABLO
City of New Directions

PREPARED BY: ^{LC}Lehny Corbin, Dep. City Clerk DATE OF MEETING: Feb. 19, 2013

DATE: Feb. 7, 2013

PHONE: 215-3005

SUBJECT: **BOARDS AND COMMISSIONS – SAN PABLO ADVISORY COMMITTEE ON AGING (8 VACANCIES); APPLICANTS DOROTHY GANTT AND RITA XAVIER**

APPROVED: _____

DEPARTMENT HEAD

CITY MANAGER

CITY ATTORNEY

RECOMMENDATION

Interview and appoint applicants to two-year term.

BACKGROUND

The San Pablo Advisory Committee on Aging currently has eight vacancies. The Notice of Vacancies has been posted a minimum of 20 days, articles in the San Pablo newsletter have been published, and notices have also been broadcasted on Channel 26. With the resignation of three members, there are now eight vacancies on the Committee (see attached resignation letters).

Applicants Dorothy Gantt and Rita Xavier have each filed an application for consideration, and they have confirmed their attendance for the interviews.

FISCAL IMPACT

None

Attachments: Applications and letters

Departmental Coordination

Comm. Services _____

Police _____

Finance *PLW/MG*

Public Works _____

CITY OF SAN PABLO

APPLICANT QUESTIONNAIRE FOR COMMISSIONS, COMMITTEES AND BOARDS
"Please note that this form is a public record that may be subject to disclosure upon request."

RECEIVED
CITY OF SAN PABLO
DEC 13 2012

NOTE: PLEASE FILL OUT SEPARATE APPLICATION FOR EACH BOARD/COMMISSION YOU WISH TO SERVE ON (TYPE or PRINT ONLY)
When Completed Return To: City Clerk's Dept., City Hall, Building 1, 13831 San Pablo Avenue, San Pablo, CA 94806; Telephone 510.215.3000

INDICATE YOUR PREFERENCE

- BEAUTIFICATION BOARD*
- SAFETY COMMISSION
- PLANNING COMMISSION
- ADVISORY COMMITTEE
ON AGING
- YOUTH COMMISSION
- COMMUNITY FOUNDATION
- WILDCAT SAN PABLO CREEKS
WATERSHED COUNCIL*
- CONTRA COSTA MOSQUITO
& VECTOR CONTROL
- CONTRA COSTA LIBRARY
COMMISSION
- CONTRA COSTA AREA
AGENCY ON AGING

NAME: RITA XAVIER
ADDRESS 2703 18th ST CITY/ZIP SAN PABLO, CA 94806
HOME PHONE NO. 510-233-4672 WORK PHONE NO. _____
EMAIL ADDRESS xavierrita@gmail.com
LENGTH OF RESIDENCE IN SAN PABLO 21 years IN CONTRA COSTA COUNTY 21 yrs
EMPLOYED BY _____ LENGTH OF TIME _____
ADDRESS _____ CITY/ZIP _____

EXPERIENCE RELATING TO THIS POSITION AS A SENIOR INVOLVED IN MY COMMUNITY,
I AM AWARE OF PROBLEMS FACED BY OLDER RESIDENTS. I HAVE BEEN
QUITE INVOLVED WITH THE SENIOR FOR YEARS.
SOME THOUGHTS YOU BELIEVE MAY CONTRIBUTE TO IMPROVE BOARD/COMMISSION:
THROUGH MY INVOLVEMENT WITH THE CITY AS A WIFE AT WORKSHOPS
AND MEETINGS, I FEEL THAT I CAN CONTRIBUTE IDEAS THAT
INCORPORATE OUR AGING COMMUNITY WITH THE COMMUNITY AT LARGE.
IF APPOINTED, WHAT DO YOU BELIEVE YOUR RESPONSIBILITIES OR DUTIES WOULD BE?
PROVIDING ASSISTANCE WHERE IT IS NEEDED.

REFERENCES (TWO) (OTHER THAN FAMILY MEMBERS):
NAME Ricardo Cejeda ADDRESS 5749 northaven dr PHONE (510) 334-2695
NAME Barbara Fineberg ADDRESS 1924 Church Ln PHONE (510) 232-4318
DATE 12/13/2012 APPLICANT'S SIGNATURE Rita C. Xavier

* INTERVIEW NOT REQUIRED
**SIMULTANEOUS SERVICE ON PLANNING COMMISSION AND SAFETY COMMISSION PROHIBITED PER RESOLUTION 92-44

February 6, 2013



CITY of SAN PABLO
City of New Directions

Rita Xavier
2703 18th Street
San Pablo, CA 94806

Re: San Pablo Advisory Committee on Aging

Dear Ms. Xavier:

This will acknowledge receipt of your application for service on the San Pablo Advisory Committee on Aging. Again, we thank you for your interest and willingness to serve on the Aging Committee.

This will also confirm that you have agreed to the interview date of Tuesday, February 19, 2013 at 6:00 pm. The interview will be conducted by the Mayor and City Council during a regular city council meeting. If you have any questions, please call me.

Very Truly Yours,

Lehny M. Corbin
Deputy City Clerk

cc: Erin Jimenez, Staff Liaison

CITY OF SAN PABLO

APPLICANT QUESTIONNAIRE FOR COMMISSIONS, COMMITTEES AND BOARDS

RECEIVED
DEC 13 2012
CITY MANAGER/CITY CLERK

"Please note that this form is a public record that may be subject to disclosure upon request."

NOTE: PLEASE FILL OUT SEPARATE APPLICATION FOR EACH BOARD/COMMISSION YOU WISH TO SERVE ON (TYPE or PRINT ONLY)
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INDICATE YOUR PREFERENCE

- BEAUTIFICATION BOARD*
- SAFETY COMMISSION
- PLANNING COMMISSION
- ADVISORY COMMITTEE ON AGING
- YOUTH COMMISSION
- COMMUNITY FOUNDATION
- WILDCAT SAN PABLO CREEKS WATERSHED COUNCIL*
- CONTRA COSTA MOSQUITO & VECTOR CONTROL
- CONTRA COSTA LIBRARY COMMISSION
- CONTRA COSTA AREA AGENCY ON AGING

NAME: DOROTHY L. GANTT
 ADDRESS 1824-21st #14 CITY/ZIP San Pablo 94806
 HOME PHONE NO. 650 669 1799 WORK PHONE NO. 0
 EMAIL ADDRESS dorothy.l.gantt@yaho.com
 LENGTH OF RESIDENCE IN SAN PABLO 3 yrs IN CONTRA COSTA COUNTY 3.5 yrs
 EMPLOYED BY RETIRED LENGTH OF TIME _____
 ADDRESS _____ CITY/ZIP _____

EXPERIENCE RELATING TO THIS POSITION Currently member and Recording Secretary for San Pablo Senior Center Advisory Board and Davis Park Senior Advisory Board.
 SOME THOUGHTS YOU BELIEVE MAY CONTRIBUTE TO IMPROVE BOARD/COMMISSION: Being a senior I am in the position of getting inputs from my peers regarding concerns, issues, problems that confront seniors in this community.
 IF APPOINTED, WHAT DO YOU BELIEVE YOUR RESPONSIBILITIES OR DUTIES WOULD BE? To enact changes to benefit San Pablo Seniors

REFERENCES (TWO) (OTHER THAN FAMILY MEMBERS):
 NAME Ricardo Carranza ADDRESS 143 Church PHONE 510 215 3095
 NAME Barbara Fineberg ADDRESS 1924 Quince PHONE 510 232-4318
 DATE 12-13-12 APPLICANT'S SIGNATURE [Signature]

* INTERVIEW NOT REQUIRED
 **SIMULTANEOUS SERVICE ON PLANNING COMMISSION AND SAFETY COMMISSION PROHIBITED PER RESOLUTION 92-44

February 6, 2013



CITY of SAN PABLO
City of New Directions

Dorothy Gantt
1824 21st Street, No. 14
San Pablo, CA 94806

Re: San Pablo Advisory Committee on Aging

Dear Ms. Gantt:

This will acknowledge receipt of your application for service on the San Pablo Advisory Committee on Aging. Again, we thank you for your interest and willingness to serve on the Aging Committee.

This will also confirm that you have agreed to the interview date of Tuesday, February 19, 2013 at 6:00 pm. The interview will be conducted by the Mayor and City Council during a regular city council meeting. If you have any questions, please call me.

Very Truly Yours,

Lehny M. Corbin
Deputy City Clerk

cc: Erin Jimenez, Staff Liaison

RECEIVED
JAN 17 2013
CITY MANAGER/CITY CLERK
City of San Pablo

November 6, 2012

To Whom It May Concern:

I am sorry to inform you that after many years of volunteering and serving on the San Pablo Advisory Committee on Aging, I must resign from the committee because of my health. I have had to miss too many meetings and the stress of trying to manage continuing health issues and my responsibilities has become too much for me to handle.

I will continue to serve on the Board of the San Pablo Senior Center, at least until my term in office is up next summer.

Thank you for allowing me to participate in the important work of this group. And thank you for your attention to this matter.

Sincerely yours,

Bobbie Barnes



**Eletha Cannon
2914 Willow Road
San Pablo, CA. 94806
(510) 235-3571**

RECEIVED
JAN 17 2013
CITY MANAGER/CITY CLERK
City of San Pablo

October 17, 2012

Dear San Pablo Advisory Committee on Aging,

I regret to let you know that as of today I wish to withdraw my name from the Advisory Board list. I feel I gave many years of service to this committee. I worked very hard during the years that I was a member, something that I feel with all do respect all members should be doing when it comes to work fundraisers to help the Meals on Wheels. I feel that all who commit to this board should do their jobs and not let the same people do the work. Please take this as my official resignation and hope that this committee really does a good job in the future.

Sincerely,

Eletha Cannon, Former Committee Board Member

Eletha Cannon

October 2, 2012

RECEIVED
NOV 19 2012
CITY MANAGER/CITY CLERK
City of San Pablo



CITY of SAN PABLO
City of New Directions

Ms. Mary Nunez
905 Randy Lane
San Pablo, CA 94806

Re: San Pablo Advisory Committee on Aging

Dear Ms. Nunez:

As you know, your term on the San Pablo Advisory Committee on Aging expires November 2012. Please advise as to whether or not you would like to have your term extended for another two years by signing the bottom of this letter and returning it to me in the envelope provided. We will bring this request for renewal to the City Council at the October 15, 2012 meeting and will advise you of their decision.

I look forward to hearing from you soon. In the meantime, please call me if you have any questions.

Very Truly Yours,

Lehny M. Corbin
Deputy City Clerk

cc: Ricardo Carranza, Staff Liaison

Yes, I would like to continue my service on the Aging Committee. _____ [initials]

No, I wish to resign from the Aging Committee. M. N. [initials]

ADVISORY COMMITTEE ON AGING

Total Number of Members – 15

Term – 2 Years

Staff Liaison: Ricardo Carranza/Community Development; 510/215-3096
Email: RicardoC@SanPabloCA.gov

~~Bobbie Barnes~~ *resigned 1/17/13*
~~379 Sheryl Drive~~
~~San Pablo, CA 94806~~
~~223-5589 home~~
~~Appt. Date: Sept 2001~~
~~Exp. Date: Nov 2013~~

Phil Saxton
2662 Merritt Avenue
San Pablo, CA 94806
233-5854 home
Email: PhilS24182@aol.com
Appt. Date: March 2002
Exp. Date: April 2014

Arnie Kasendorf (*Chair*)
117 Marina Lakes Drive
Richmond, CA 94804
215-1113 home
Email: akasendorf@sbcglobal.net
Appt. Date: Sept 2001
Exp. Date: Nov 2013

~~Elotha Cannon~~ *resigned 1/17/13*
~~2914 Willow Rd.~~
~~San Pablo, CA 94806~~
~~235-3571 home~~
~~Appt. Date: April 2002~~
~~Exp. Date: May 2014~~

Lillie Simpson
13700 San Pablo Avenue, #1110
San Pablo, CA 94806
776-5623 cell
932-5838 cell
Appt. Date: July 2009
Exp. Date: July 2013

Barbara Fineberg
1924 Church Lane, No. 303
San Pablo, CA 94806
232.4318 home
910.4247 cell
Email: bfineberg@gmail.com
Appt. Date: Oct 2008
Exp. Date: Oct 2014

Gilberto L. Briones
2690-B El Portal Drive
San Pablo, CA 94806
693-3570 home
234-2012 work
Email: glbmusic@prodigy.net
Appt. Date: Oct 2009
Exp. Date: Oct 2013

~~Mary M. Nuñez~~ *resigned 11/1/12*
~~905 Randy Lane~~
~~San Pablo, CA 94806~~
~~235-8898 home~~
~~367-9116 cell~~
~~Email: none~~
~~Appt. Date: Nov 2010~~
~~Exp. Date: Nov 2012~~

Maude E. Elmore-DeVictor
3801 Lakeside Drive, Apt. A-204
San Pablo, CA 94806
222-5834 home
Email: brown.lotus@att.net
Appt. Date: June 2011
Exp. Date: June 2013

Alice Tucker
70 Villa Drive
San Pablo, CA 94806
237-4821 home
Email: TruTucker@gmail.com
Appt. Date: June 2011
Exp. Date: June 2013

Frank Ybarra
1257 E. Victoria Court
San Pablo, CA 94806
620-4619 Cell
Email: mommayena54@gmail.com
Appt. Date: 09/19/2011
Exp. Date: 09/19/2013

~~Rich Kinney~~ *Now on Council*
~~1850 15th Street~~
~~San Pablo, CA 94806~~
~~910-2087 home~~
~~Email: richkinney@comcast.net~~
~~Appt. Date: 09/06/11~~
~~Exp. Date: 09/06/13~~

**MEETINGS HELD ON 3rd
THURSDAY OF EACH MONTH AT
9:30 AM AT THE SENIOR
CENTER.**

Revised January 17, 2013

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**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND THE
LOCAL SUCCESSOR AGENCY OF THE CITY OF SAN PABLO**

MONDAY, FEBRUARY 4, 2013

ROLL CALL

The meeting was convened in the Council Chambers at 6:02 pm. Present were Mayor Genoveva Garcia Calloway, Vice Mayor Paul Morris, and Councilmembers Kathy Chao Rothberg and Rich Kinney. Absent was Councilmember Cecilia Valdez. Also present were City Manager Matt Rodriguez, City Attorney Brian Libow, Assistant City Manager Kelsey Worthy, Chief of Police Walter Schuld, Finance Director Bradley Ward, Public Works Director Adèle Ho, City Treasurer Viviana Toledo, and City Clerk Ted Denney.

ORAL COMMUNICATIONS

There were no speakers.

FIRE DISTRICT UPDATE

Battalion Chief Lon Goetsch presented an update to the City Council of the activities for Station 70 for the months of November and December 2012 in San Pablo and the surrounding community.

PRESENTATION

Newly-elected District 7 BART Director Zakhary Mallett introduced himself to the City Council and made a PowerPoint presentation of his intent to be proactive in extending BART to West Contra Costa County.

PRESENTATION

Community Services Manager Nancy Thome commended Administrative Intern Bertha Romo and Youth Services Program Coordinator Alejandra Chamberlain for working with the Youth Commissioners. Administrative Intern Romo introduced the following Youth Commissioners present who made a PowerPoint presentation of the projects and activities the Youth Commission supported and held in the summer and fall of 2012: Chair Diana Diaz, Vice Chair Vicky Bellido, Secretary Brenda Madrid, Treasurer Tania Ponce, and Members Liliana Madrid and Selena Castro.

CITY MANAGER REMARKS

Assistant City Manager Worthy announced the closure of City Hall on February 18, 2013 in observance of the Presidents' Holiday. He further announced the third scheduled community workshop for the San Pablo Avenue Complete Streets Project.

CONSENT CALENDAR

It was moved by Vice Mayor Morris, seconded by Councilmember Kinney, and passed by vote of those present, to adopt all items in the Consent Calendar, with the correction made to the proclamation of Robert Foreman. The motion passed as follows:

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

CONSENT CALENDAR

MINUTES

By adoption of the Consent Calendar, the Minutes of the meetings of January 22, 2013 and January 28, 2013 were approved.

PROCLAMATIONS

Council

By adoption of the Consent Calendar, the request for issuance of Proclamations by the San Pablo Chamber of Commerce honoring Guadalupe Monterrosa as Woman of the Year, Leonard Battaglia as Man of the Year, and West County Wastewater District as Business of the Year; and authorization to ratify Proclamation issued honoring posthumously Robert Accie "Bob" Foreman, former president of the San Pablo Baseball Association were approved.

BOARDS AND COMMISSIONS

By adoption of the Consent Calendar, Council approved the request for a four-year term renewal of member Cheremay Sutton on the Planning Commission (one vacancy).

MISCELLANEOUS

Council

By adoption of the Consent Calendar, **Resolution 2013-021** was approved, a Resolution of the City Council of the City of San Pablo authorizing the release of the San Pablo Team for Youth Program Request for Qualifications (RFQ) for the 2013-2015 Funding Cycle.

Council

By adoption of the Consent Calendar, **Resolution 2013-022** was approved, a Resolution of the City Council of the City of San Pablo authorizing staff to proceed with the Removing Barriers Program Development and Implementation.

Council

By adoption of the Consent Calendar, **Resolution 2013-023** was approved, a Resolution of the City Council of the City of San Pablo repealing Resolution 99-115 and naming the baseball field at Davis Park in memory of Robert Foreman, longtime president of the San Pablo Baseball Association.

Council

By adoption of the Consent Calendar, **Resolution 2013-024** was approved, a Resolution of the City Council of the City of San Pablo allocating \$40,000 from Budget Stabilization Funds to be transferred to the FY2012-13 Economic Development Budget line item to extend existing budgetary resources for provision of architectural services by JMA Architecture as related to the Concept Master Plan for San Pablo Avenue.

Council

By adoption of the Consent Calendar, **Resolution 2013-025** was approved, a Resolution of the City Council of the City of San Pablo approving the Independent Measure Q Audit Committee appointments (Citizens Oversight Committee).

Council

By adoption of the Consent Calendar, **Resolution 2013-026** was approved, a Resolution of the City Council of the City of San Pablo accepting the 2012 Slurry Seal Project (PW 527) completed by American Asphalt, and directing that a Notice of Completion be prepared and filed with the County Recorder.

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

ORDINANCES

Council

It was moved by Vice Mayor Morris, seconded by Councilmember Kinney, and passed by vote of those present, to waive the second reading and adopt **Ordinance 2013-003**, an Ordinance of the City Council of the City of San Pablo amending provisions of the Title II of the San Pablo Municipal Code authorizing establishment of new classifications to meet operational necessities and succession planning and minor clean-up changes.

The motion passed as follows:

- AYES: Kinney, Morris and Calloway
- NOES: None
- ABSENT: Chao Rothberg and Valdez
- ABSTAIN: None

Council

It was moved by Councilmember Kinney, seconded by Vice Mayor Morris, and passed by vote of those present, to waive the first reading and introduce an uncodified Ordinance of the City Council of the City of San Pablo establishing city protocol for the honoring and recognition of citizens, volunteers, employees and elected officials, designating the City Manager for implementation thereof, and rescinding Resolutions 2002-011 and 2002-012. The motion passed as follows:

- AYES: Kinney, Morris and Calloway
- NOES: None
- ABSENT: Chao Rothberg and Valdez
- ABSTAIN: None

RESOLUTIONS

LSA

It was moved by Vice Mayor Morris, seconded by Councilmember Kinney, and passed by vote of those present to adopt **Resolution LSA2013-003**, a Resolution of the San Pablo Local Successor Agency authorizing the termination of the Amended and Restated Disposition and Development Agreement for the Abella Project. The motion passed as follows:

- AYES: Kinney, Morris and Calloway
- NOES: None
- ABSENT: Chao Rothberg and Valdez
- ABSTAIN: None

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS:

Mayor and City Council reported on their recent activities.

ADJOURNMENT

It was moved by Vice Mayor, seconded by Councilmember Kinney, and passed by vote of those present to adjourn the meeting at 7:03 pm, to Tuesday, February 19, 2013 at 6:00 pm.

Respectfully Submitted,

Ted J. Denney, City Clerk

Genoveva Garcia Calloway, Mayor

DRAFT

REQUEST FOR COUNCIL ACTION



CITY of SAN PABLO
City of New Directions

PREPARED BY: Lehny M. Corbin *LMC*
DATE: Feb. 6, 2012

DATE OF MEETING: Feb. 19, 2013
PHONE: 215-3005

SUBJECT: VENDOR CHECK REGISTER REPORT FOR THE MONTH OF JANUARY 2013.

APPROVED: *[Signature]* / *[Signature]* / *[Signature]*
DEPARTMENT HEAD / CITY MANAGER / CITY ATTORNEY

RECOMMENDATION
Approve.

BACKGROUND
Total Disbursements for the month of January 2013 \$2,012,337.63

FISCAL IMPACT
None.

Departmental Coordination

- Comm. Services _____
- Police _____
- Finance *Tracy*
- Public Works _____

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Accounts Payable

Checks by Date - Detail By Check Date

User: KaraleeV
 Printed: 2/6/2013 - 11:12 AM



CITY OF SAN PABLO

City of New Directions

Check Amount

Check No:	0	Check Date:	01/07/2013		
Vendor:	PERSHEAL	P.E.R.S. - Health Benefits			
		PR Batch 00001.11.2012 Kaiser City Contributic		PR Batch 00001.11.2012 Kais	284.49
		PR Batch 00001.11.2012 Kaiser Employee Cont		PR Batch 00001.11.2012 Kais	20.73
		PR Batch 00015.11.2012 Blue Shield Emp. Cont		PR Batch 00015.11.2012 Bluc	2,929.78
		PR Batch 00015.11.2012 Blue Shield City Contr		PR Batch 00015.11.2012 Bluc	11,718.88
		PR Batch 00015.11.2012 Kaiser City Contributic		PR Batch 00015.11.2012 Kais	40,135.16
		PR Batch 00015.11.2012 Kaiser Employee Cont		PR Batch 00015.11.2012 Kais	1,618.87
		PR Batch 00015.11.2012 PERS Choice Emp. Co		PR Batch 00015.11.2012 PER	378.95
		PR Batch 00015.11.2012 PERS Choice City Cor		PR Batch 00015.11.2012 PER	1,515.76
		PR Batch 00015.11.2012 PORAC Employee Cor		PR Batch 00015.11.2012 POR	501.00
		PR Batch 00015.11.2012 PORAC City Contribu		PR Batch 00015.11.2012 POR	2,004.00
		PR Batch 00030.11.2012 Blue Shield Emp. Cont		PR Batch 00030.11.2012 Bluc	3,214.22
		PR Batch 00030.11.2012 Blue Shield City Contr		PR Batch 00030.11.2012 Bluc	12,856.64
		PR Batch 00030.11.2012 Kaiser City Contributic		PR Batch 00030.11.2012 Kais	41,472.72
		PR Batch 00030.11.2012 Kaiser Employee Cont		PR Batch 00030.11.2012 Kais	1,685.32
		PR Batch 00030.11.2012 PERS Choice Emp. Co		PR Batch 00030.11.2012 PER	378.95
		PR Batch 00030.11.2012 PERS Choice City Cor		PR Batch 00030.11.2012 PER	1,515.76
		PR Batch 00030.11.2012 PORAC Employee Cor		PR Batch 00030.11.2012 POR	501.00
		PR Batch 00030.11.2012 PORAC City Contribu		PR Batch 00030.11.2012 POR	2,004.00
NOV2012		Monthly Medical Retirees		Retirees	336.00
NOV2012		Monthly Medical Retirees		Retirees	776.00
NOV2012		Monthly Medical Retirees		Retirees	220.00
NOV2012		Monthly Medical Retirees		Retirees	224.00
NOV2012		Monthly Medical Retirees		Retirees	332.00
NOV2012		Monthly Medical Retirees		Retirees	1,436.00
NOV2012		Monthly Medical Retirees		Retirees	5,633.00
NOV2012		Monthly Medical Retirees		Retirees	1,544.00
NOV2012		Monthly Medical Retirees		Retirees	220.00
NOV2012		Monthly Medical Retirees		Retirees	112.00
NOV2012		Monthly Medical Retirees		Retirees	422.11
NOV2012		Medical Insurance Admin Costs			-74.67
NOV2012		Adj. Alvarez, Carducci, White, Hearn -pamplona			
					<hr/>
					135,916.67

Check No:	0	Check Date:	01/07/2013		
Vendor:	PRAMERIC	American Fidelity Assurance			
		PR Batch 00001.11.2012 American Fidelity Bef		PR Batch 00001.11.2012 Amr	16.70
		PR Batch 00015.11.2012 American Fidelity Aft		PR Batch 00015.11.2012 Amr	782.70
		PR Batch 00015.11.2012 American Fidelity Bef		PR Batch 00015.11.2012 Amr	2,422.19
		PR Batch 00015.11.2012 Vision City Paid Contr		PR Batch 00015.11.2012 Visi	816.49
		PR Batch 00030.11.2012 American Fidelity Aft		PR Batch 00030.11.2012 Amr	1,093.95
		PR Batch 00030.11.2012 American Fidelity Bef		PR Batch 00030.11.2012 Amr	3,085.50
		PR Batch 00030.11.2012 Vision City Paid Contr		PR Batch 00030.11.2012 Visi	1,046.17
		Carranza			-10.24
		K. White Adj.			-16.70
		Misc. Adj.			0.02
JAN2013RET		Jelonek			469.00
JAN2013RET		Nilsson			556.63

Check Amount

JAN2013RET	Thrower	556.63
JAN2013RET	Hearn	1,192.33
JAN2013RET	Herg	109.71
JAN2013RET	Bryant	68.37
JAN2013RET	Kiedrowski	1,375.10
JAN2013RET	Muggard	520.86
JAN2013RET	Palmer	121.29
JAN2013RET	Righter	575.36
JAN2013RET	Weaver	448.63
JAN2013RET	Brown	176.37
JAN2013RET	Gomes	258.43
JAN2013RET	Aita	1,755.04
JAN2013RET	Keefe	594.17
JAN2013RET	Cowger	1,117.26
JAN2013RET	Arner	405.33
JAN2013RET	White Sandi	296.00
JAN2013RET	Skellenger	260.00
JAN2013RET	Monterrosa	135.00
JAN2013RET	Armstrong	498.85
JAN2013RET	Lewellyn	1,127.33
JAN2013RET	Ray Rhonda	260.00
JAN2013RET	Foise	803.00
JAN2013RET	Bays	868.00
JAN2013RET	Krathwohl	863.50
JAN2013RET	Robinson	149.32
JAN2013RET	Lozada	135.00
JAN2013RET	Colbert	135.00
JAN2013RET	Bray	456.63
JAN2013RET	McNeil	201.96

25,726.88

Date Totals:

161,643.55

Check No: 0 Check Date: 01/09/2013

Vendor: PARS PARS

PR Batch 00005.12.2012 PARS - Employee Port	PR Batch 00005.12.2012 PAR	1,205.42
PR Batch 00005.12.2012 PARS Employer Portic	PR Batch 00005.12.2012 PAR	252.77
PR Batch 00031.12.2012 PARS - Employee Port	PR Batch 00031.12.2012 PAR	798.32
PR Batch 00031.12.2012 PARS Employer Portic	PR Batch 00031.12.2012 PAR	167.41

2,423.92

Check No: 0 Check Date: 01/09/2013

Vendor: SPPDASSN San Pablo Police Association

PR Batch 00005.12.2012 Police Association Duc	PR Batch 00005.12.2012 Poli	2,512.50
PR Batch 00031.12.2012 Police Association Duc	PR Batch 00031.12.2012 Poli	2,475.00

4,987.50

Check No: 0 Check Date: 01/09/2013

Vendor: SPPDLIFE San Pablo Police Life Insurance

PR Batch 00005.12.2012 Life Insurance Police /	PR Batch 00005.12.2012 Life	114.30
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114.30

Check No: 105606 Check Date: 01/09/2013

Vendor: PRCLEA11 CA Law Enforcement Assoc

PR Batch 00001.11.2012 LTD/STD City Paid	PR Batch 00001.11.2012 LTT	12.25
PR Batch 00015.11.2012 LTD/STD City Paid	PR Batch 00015.11.2012 LTT	612.50
PR Batch 00030.11.2012 LTD/STD City Paid	PR Batch 00030.11.2012 LTT	624.75

Check Amount

			1,249.50
Check No:	105607	Check Date: 01/09/2013	
Vendor:	MPA11111	MPA	
		PR Batch 00015.11.2012 Life Insurance Additio	112.98
		PR Batch 00015.11.2012 Life Insurance Depend	26.03
		PR Batch 00015.11.2012 Life Insurance City Pai	1,463.70
		PR Batch 00015.11.2012 LTD/STD Insurance C	1,449.33
		PR Batch 00030.11.2012 Life Insurance Depend	2.74
		PR Batch 00030.11.2012 Life Insurance City Pai	73.80
		PR Batch 00030.11.2012 LTD/STD Insurance C	1,446.56
			4,575.14
Check No:	105608	Check Date: 01/09/2013	
Vendor:	PRCLEA11	C/A Law Enforcement Assoc	
		PR Batch 00005.12.2012 LTD/STD City Paid	624.75
		PR Batch 00031.12.2012 LTD/STD City Paid	612.50
		Hearn (12.25) Fut aj. Bray 12.25 Sechler 12.25	-12.25
			1,225.00
Check No:	105609	Check Date: 01/09/2013	
Vendor:	MPA11111	MPA	
		PR Batch 00005.12.2012 Life Insurance Additio	112.98
		PR Batch 00005.12.2012 Life Insurance Depend	26.03
		PR Batch 00005.12.2012 Life Insurance City Pai	1,488.30
		PR Batch 00005.12.2012 LTD/STD Insurance C	1,448.71
		PR Batch 00031.12.2012 Life Insurance Depend	2.74
		PR Batch 00031.12.2012 Life Insurance City Pai	86.10
		PR Batch 00031.12.2012 LTD/STD Insurance C	1,425.00
			4,589.86
Check No:	105610	Check Date: 01/09/2013	
Vendor:	PUBEMPLO	Public Employees Union Local 1	
		PR Batch 00005.12.2012 Local One Union Dues	457.58
		PR Batch 00031.12.2012 Local One Union Dues	457.58
			915.16
Check No:	105611	Check Date: 01/09/2013	
Vendor:	PRSUNLIF	Standard Insurance Co.	
		PR Batch 00031.12.2012 Life Insurance Suppl	594.20
		Jones K Adj.	-12.00
			582.20
Check No:	105612	Check Date: 01/09/2013	
Vendor:	STATEDIS	State Disbursement Unit	
		PR Batch 00005.12.2012 Garnishment CA State	1,451.23
		PR Batch 00031.12.2012 Garnishment CA State	1,451.23
			2,902.46
			23,565.04
			Date Totals:
Check No:	105613	Check Date: 01/10/2013	
Vendor:	ADVCRIME	Advance Crime Scene Restoration	135.00
18324		Crime Scene Clean-up	135.00

			Check Amount
Check No:	105614	Check Date: 01/10/2013	
Vendor:	ATT11111	AT & T	
JAN2013		January 2013	63.42
			<hr/>
Check No:	105615	Check Date: 01/10/2013	63.42
Vendor:	ATTICALNE	AT&T	
December 2012		AT&T - December 2012	3,750.50
			<hr/>
Check No:	105616	Check Date: 01/10/2013	3,750.50
Vendor:	ATTICALNE	AT&T	
000003930706		Centrex Line 11/12-12/11/12	44.26
			<hr/>
Check No:	105617	Check Date: 01/10/2013	44.26
Vendor:	BAYALARM	Bay Alarm Company	
10620220121215M		Monitoring Fee-Burglar 1/1-4/1/13 - 15001 San	203.25
10620420121215M		Monitoring Fee-Fire 1/1-4/1/13 - 15001 San Pab	400.23
3095020121215M		Monitoring Fee-Burglar, Texiera House	159.00
955820121215M		Monitoring Fee-Burglar 1/1-4/1/13 - PD	225.00
			<hr/>
Check No:	105618	Check Date: 01/10/2013	987.48
Vendor:	BLUETARP	BlueTarp Financial, Inc.	
26698361		3 Position Line Trim	106.34
26698361		3 Position Line Trim	106.35
			<hr/>
Check No:	105619	Check Date: 01/10/2013	212.69
Vendor:	BPXPRESS	BPXpress Inc.	
RI00094382		Plot on Bond/Copies	406.09
			<hr/>
Check No:	105620	Check Date: 01/10/2013	406.09
Vendor:	BSNSPORT	BSN Sports Collegiate Pacific	
5358264		Football	196.88
			<hr/>
Check No:	105621	Check Date: 01/10/2013	196.88
Vendor:	BUMATAYG	Guadalupe Bumatay	
2000243.002		Refund Recreation Program Fee	35.00
			<hr/>
Check No:	105622	Check Date: 01/10/2013	35.00
Vendor:	CABUILD	California Building Standards	
Oct-Dec 2012		CA Special Assessment Fund 10/12-12/12	268.00
			<hr/>
Check No:	105623	Check Date: 01/10/2013	268.00
Vendor:	CALPARKS	California Parks & Rec Society	
113292 Dues		Mike Heller - Member Dues thru 1/31/13	170.00
			<hr/>
Check No:	105624	Check Date: 01/10/2013	170.00
Vendor:	CALLANDE	Callander Assoc. Landscape Architect Inc.	
12038003		Rumrill Park - Srvc from 10/22-11/18/12	28,552.18
			<hr/>

			Check Amount
			28,552.18
Check No:	105625	Check Date: 01/10/2013	
Vendor:	CARDIODA	Cardio Dance Studio LLC	3,462.75
115		Zumba Instruction - December 2012	3,462.75
Check No:	105626	Check Date: 01/10/2013	
Vendor:	CCCLERKE	CCC - Clerk Elections Division	1,669.96
1100		11/6/12 Presidential General Election Candidate	1,669.96
Check No:	105627	Check Date: 01/10/2013	
Vendor:	CCJWSA11	CCJWSA	75.00
2013 Dues		2013 Membership Dues	75.00
Check No:	105628	Check Date: 01/10/2013	
Vendor:	CHEVRON1	Chevron And Texaco Business Card	209.42
36659326		Fuel	209.42
Check No:	105629	Check Date: 01/10/2013	
Vendor:	CHIEFSUP	Chief Supply, Inc.	28.99
108681		Frisker K Gloves	58.43
166994		Supplies	87.42
Check No:	105630	Check Date: 01/10/2013	
Vendor:	Lafayette	City of Lafayette	50.00
011013 MC		CCC Mayors' Conference Dinner 1/10/13	50.00
Check No:	105631	Check Date: 01/10/2013	
Vendor:	CCCMAYOR	Contra Costa County Mayors' Conf.	1,200.00
2013 Dinners		2013 Prepaid Dinner Assessment for Mayors' Cc	1,200.00
Check No:	105632	Check Date: 01/10/2013	
Vendor:	CRITICAL	Critical Reach	525.00
13-477		TRAK Software Support 2013	525.00
Check No:	105633	Check Date: 01/10/2013	
Vendor:	CUTWATER	Cutwater Investor Services Corp.	1,000.00
17134A		Investment Advisory Srves for November 2012	1,000.00
Check No:	105634	Check Date: 01/10/2013	
Vendor:	DEPTJUS1	Department of Justice	253.00
943361		Fingerprint Apps - Nov. 2012	1,024.00
943361		Fingerprint Apps - Nov. 2012	32.00
943361		Fingerprint Apps - Nov. 2012	1,309.00
Check No:	105635	Check Date: 01/10/2013	
Vendor:	DEPTCONS	Dept of Conservations Admin. Div.	

		Check Amount
Oct-Dec 2012SMF	STMP Fees 10/12-12/12	146.28
		<hr/>
Check No:	105636 Check Date: 01/10/2013	146.28
Vendor:	DISCOUNT Discount School Supply	
W16544920101	Recreation Supplies	557.96
		<hr/>
Check No:	105637 Check Date: 01/10/2013	557.96
Vendor:	DPSECURI DP Security Company	
12-1-319500	Security Guurds 12/11/12	300.00
		<hr/>
Check No:	105638 Check Date: 01/10/2013	300.00
Vendor:	EBMUD111 EBMUD	
28468200001-12	2223 Brookside Dr.	493.76
42499200001-12	13831 San Pablo Ave.	464.06
42499300001-12	13817 San Pablo Ave.	88.06
42504700001-12	13855 San Pablo Ave.	78.16
42504800001-12	13855 San Pablo Ave.	425.48
42505500001-12	13968 1/2 San Pablo Ave.	243.16
42505600001-12	2121 Church Lane	114.46
42505700001-12	1943 Church Lane	563.26
42508000001-12	13565 San Pablo Ave.	239.86
42508600001-12	13880 San Pablo Ave - PD	297.34
53900900001-12	1142 Rumrill Blvd.	26.74
54281700001-12	13880 San Pablo Ave	220.12
		<hr/>
Check No:	105639 Check Date: 01/10/2013	3,254.46
Vendor:	FEDERALX Federal Express	
2-121-62638	Shipping	55.62
		<hr/>
Check No:	105640 Check Date: 01/10/2013	55.62
Vendor:	FORDBONI Ford and Bonilla LLC	
255	Professional Services - Dec. 2012	3,750.00
		<hr/>
Check No:	105641 Check Date: 01/10/2013	3,750.00
Vendor:	GALLEGOS Tina Gallegos	
APR2013 Airfare	Airfare Reimbursment - APA Conference 4/14-1	531.80
		<hr/>
Check No:	105642 Check Date: 01/10/2013	531.80
Vendor:	GOLDBEAR Golden Bear Transfer Station	
005732 DEC2012	Dump Vouchers - December 2012	790.04
		<hr/>
Check No:	105643 Check Date: 01/10/2013	790.04
Vendor:	GOLDENGA Golden Gate Petroleum	
608968	Unleaded Fuel	10,208.12
		<hr/>
Check No:	105644 Check Date: 01/10/2013	10,208.12
Vendor:	GORDONNB Gordon N. Ball, Inc.	
010313 PEP	Rumrill Bridge Replacement Monthly Plant Esta	600.00

			Check Amount
			600.00
Check No:	105645	Check Date: 01/10/2013	
Vendor:	GPSINTER	GPS International Technologies Inc.	419.40
9657		Annual NATIONAL 800	419.40
			419.40
Check No:	105646	Check Date: 01/10/2013	
Vendor:	HERODLEO	Leona Herod	239.00
RHS-20160		Reimbursement for RH&S Fees	239.00
			239.00
Check No:	105647	Check Date: 01/10/2013	
Vendor:	HOMEDEPO	Home Depot	71.91
20117		Items for Training	71.91
			71.91
Check No:	105648	Check Date: 01/10/2013	
Vendor:	DIVERSIF	HUB International	252.04
12312012		Insurance Premiums for Events in December 201	252.04
			252.04
Check No:	105649	Check Date: 01/10/2013	
Vendor:	LANGANEN	Langan Engineering Environmental Services, Inc	8,645.00
0198490		SP Petroleum Sites Assessment - Professional Sr	6,468.75
0198491		SP Haz Mat Sites Assessment - Professional Sr	3,237.50
0200157		SP Petroleum Sites Assessment - Professional Sr	1,360.00
0200158		SP Haz Mat Sites Assessment - Professional Sr	19,711.25
			19,711.25
Check No:	105650	Check Date: 01/10/2013	
Vendor:	LANGITRA	Ray Langit	500.00
2000246.002		Refund Maple Hall Deposit - Langit	-70.00
2000246.002		Maple Hall Rent - Langit	430.00
			430.00
Check No:	105651	Check Date: 01/10/2013	
Vendor:	MAACOCOL	Maaco Collision Repair & Auto Painting	619.00
5565		Unit 839 - Paint Srvc.	619.00
			619.00
Check No:	105652	Check Date: 01/10/2013	
Vendor:	MAGGIORA	Maggiora & Ghilotti, Inc.	49,351.14
9568		Wildcat Creek Daylighting @ Davis Park	49,351.14
			49,351.14
Check No:	105653	Check Date: 01/10/2013	
Vendor:	MATRIXCO	Matrix Consulting Group, Ltd.	3,120.00
1		Fee Study	3,120.00
			3,120.00
Check No:	105654	Check Date: 01/10/2013	
Vendor:	MPA11111	MPA	774.40
A121215		Unmet Liability Deductible - Quesquen	774.40
			774.40
Check No:	105655	Check Date: 01/10/2013	

			Check Amount
Vendor:	NINYOMOR	Ninyo & Moore Geotechnical & Environmental Environmental Consulting Svcs - Former BNSF	2,341.00
169195			2,341.00
Check No:	105656	Check Date: 01/10/2013	2,341.00
Vendor:	ODINSYST	Odin Systems Inc.	
1073		Custom ALPR Mount	4,440.00
1074		ALPR Portable Unit	23,756.44
1075		Portable UPS Unit	1,170.00
			29,366.44
Check No:	105657	Check Date: 01/10/2013	29,366.44
Vendor:	PGE11112	P.G.& E.	
8574679984-1 12		PG&E - December 2012	3,503.32
8574679984-1 12		PG&E - December 2012	1,193.69
8574679984-1 12		PG&E - December 2012	1,268.40
8574679984-1 12		PG&E - December 2012	21,883.97
			27,849.38
Check No:	105658	Check Date: 01/10/2013	27,849.38
Vendor:	PGE11112	P.G.& E.	
4307573871-6 12		13689 San Pablo Ave.	205.97
5382845115-2 12		2 Alvarado Sq.	127.86
			333.83
Check No:	105659	Check Dnt: 01/10/2013	333.83
Vendor:	MORRISPA	Paul Morris	
DEC2012 Mileage		Mileage Reimbursement - Dec. 2012 CCC Mayc	44.28
NOV2012 Mileage		Mileage Reimbursement - Nov. 2012 CCC Mayc	41.57
OCT12-1 Mileage		Mileage Reimbursement - Oct. 2012 CCC Mayo	23.53
OCT2012 Mileage		Oct. 2012 Mileage Reimbursement - CA Leader	78.33
			187.71
Check No:	105660	Check Date: 01/10/2013	187.71
Vendor:	PETCASHB	Petty Cash - Bradley Ward	
11/26-12/29/12		Romo - Food for COPTF Steering Cmt. Mtg.	14.48
11/26-12/29/12		Vista - ATM Test	4.00
11/26-12/29/12		Ho - Parking at Caltrans Mtg. PW 483	12.00
11/26-12/29/12		Ho - Parking at Caltrans Mtg. PW 483	6.00
11/26-12/29/12		Corbin - Batteries	13.95
11/26-12/29/12		Christie - Lunch; Attended CSTI Class	8.35
11/26-12/29/12		Christie - Lunch; Attended CSTI Class w/Ho,Me	41.55
11/26-12/29/12		Ho - Binder	7.64
			107.97
Check No:	105661	Check Date: 01/10/2013	107.97
Vendor:	PITNEYSU	Pitney Bowes Inc.	
431912		Equipment Maintenance 7/1-12/31/12	972.50
			972.50
Check No:	105662	Check Date: 01/10/2013	972.50
Vendor:	PITNEYSU	Pitney Bowes Inc.	
399861		Postage Rental & Refill Charges 10/1-12/31/12	293.36
			293.36
Check No:	105663	Check Date: 01/10/2013	293.36
Vendor:	PRINCELU	Luke Prince	

			Check Amount
DEC2012 Reimb	Traffic Collision Investigation-Adv. 12/3-12/12 1		77.36
			<u>77.36</u>
Check No:	105664	Check Date: 01/10/2013	
Vendor:	GONOFFIC	R. W. Gonzalez Office Products, Inc.	102.40
SI00027481		Wall Planner/Ink Tank/Stamp	99.21
SI00028633		Paper/Pads/Marking Tags	6.81
SI00028633		Labels	13.92
SI00028633		Ink Tank	61.78
SI00028643		Hole Punch/Tape/Covers	29.57
SI00029953		Ink Cartridges	46.27
SI00029983		Ink Tank/Folders	46.27
SI00029983		Ink Tank/Folders	40.46
SI00029983		Folders	14.15
SI00030148		Appointment Book	203.18
SI00030425		Ink Tank/Calculator/Labels	20.36
SI00030426		Binders	<u>684.38</u>
			684.38
Check No:	105665	Check Date: 01/10/2013	
Vendor:	RESTORAT	Restoration Design Group, Inc.	7,138.56
12-1246		Davis Park Daylighting	<u>7,138.56</u>
			7,138.56
Check No:	105666	Check Date: 01/10/2013	
Vendor:	RICHERRO	Robert Richer	84.22
123112 K-9 Exp		Reimbursement for K-9 Expenses	<u>84.22</u>
			84.22
Check No:	105667	Check Date: 01/10/2013	
Vendor:	SPCHEVRO	San Pablo Chevron Facility #30	488.00
Sept-Dec12		PD Car Washes - 9/12-12/12/12	<u>488.00</u>
			488.00
Check No:	105668	Check Date: 01/10/2013	
Vendor:	SECURITY	Security Public Storage-San Pablo LLC	210.00
7580		Storage Fees Unit G006 1/15-2/14/13	<u>210.00</u>
			210.00
Check No:	105669	Check Date: 01/10/2013	
Vendor:	UNIFIELD	Universal Field Services, Inc.	855.00
75770		Rumrill Bridge Replacement - Nov. 2012	<u>855.00</u>
			855.00
Check No:	105670	Check Date: 01/10/2013	
Vendor:	USBANKIM	US Bank/ I.M.P.A.C Government	14,256.20
0211 DEC12		Visa Charges - December 2012	<u>14,256.20</u>
			14,256.20
Check No:	105671	Check Date: 01/10/2013	
Vendor:	VERIZONW	Verizon Wireless	859.85
1145239713		PD	<u>859.85</u>
			859.85
Check No:	105672	Check Date: 01/10/2013	
Vendor:	WHITEKEN	Kenneth White	457.80
JAN2013 Expense		G.R.E.A.T. Officer Trng. 1/7-16/13 Expense	<u>457.80</u>

			Check Amount
Check No:	105673	Check Date: 01/10/2013	457.80
Vendor:	YOSHIHOKA	Jerry Hiroshi Yoshioka	
111312		Underground Storage Tank Training	185.00
111312		Underground Storage Tank Training	185.00
			370.00
Date Totals:			226,526.03
Check No:	0	Check Date: 01/16/2013	
Vendor:	EMPLOYME	Payroll Taxes - Employment Dev. Dept.	
		PR Batch 00001.01.2013 State Income Tax	1,447.27
		PR Batch 00015.01.2013 State Income Tax	27,716.60
			29,163.87
Check No:	0	Check Date: 01/16/2013	
Vendor:	ICMARET	I.C.M.A. Retirement Corp.	
		PR Batch 00015.01.2013 ICMA Deferred Comp	22,787.96
		PR Batch 00015.01.2013 ICMA Deferred Comp	1,018.80
		PR Batch 00015.01.2013 ICMA Loan	4,644.05
			28,450.81
Check No:	0	Check Date: 01/16/2013	
Vendor:	IRS11111	Internal Revenue Service	
		PR Batch 00001.01.2013 Federal Income Tax	5,482.10
		PR Batch 00001.01.2013 Medicare Employee Pc	317.97
		PR Batch 00001.01.2013 Medicare Employer Po	317.97
		PR Batch 00015.01.2013 Federal Income Tax	76,306.24
		PR Batch 00015.01.2013 Medicare Employee Pc	6,924.70
		PR Batch 00015.01.2013 Medicare Employer Po	6,924.70
			96,273.68
Date Totals:			153,888.36
Check No:	105675	Check Date: 01/17/2013	
Vendor:	ACEHARDW	Ace Hardware #3142	
25796		Light bulbs	29.31
25806		Supplies	79.80
25806		Supplies	132.44
25806		Supplies	132.44
25868		Supplies	47.66
25873		Supplies	22.81
25885		Supplies	67.19
25885		Supplies	117.83
			629.48
Check No:	105676	Check Date: 01/17/2013	
Vendor:	AIRESTON	Tony Aires	
120512 Reimb		D.P.R. State Pesticide Certificate Renewal Reim	30.00
120512 Reimb		D.P.R. State Pesticide Certificate Renewal Reim	30.00
			60.00
Check No:	105677	Check Date: 01/17/2013	
Vendor:	ALLIEDPR	Allied Propane Service Inc.	
5330212		Propane	169.65

			Check Amount
			169.65
Check No:	105678	Check Date: 01/17/2013	
Vendor:	ALTEC'IND	Altec Industries	47.07
10004064		Supplies	47.08
10004064		Supplies	94.15
			540.64
Check No:	105679	Check Date: 01/17/2013	
Vendor:	AMSOILPR	American Soil and Stone Products	473.06
PI-207044		Coconut Coir	
PI-207356		Coconut Coir	1,013.70
			215.00
Check No:	105680	Check Date: 01/17/2013	
Vendor:	AUTODOOR	Automatic Door Systems, Inc.	279.95
7689		Repair Front Door	
8161		Mini ME Transmitter 300 MHZ	494.95
			7.59
Check No:	105681	Check Date: 01/17/2013	
Vendor:	BAYALARM	Bay Alarm Company	7.59
104420201215M		Integranet Srvc Charge - 2600 Moraga Rd.	
104420201215M		Integranet Srvc Charge - 2600 Moraga Rd.	15.18
			88.30
Check No:	105682	Check Date: 01/17/2013	
Vendor:	BABARRIC	Bay Area Barricade Service	88.30
R-86930		Lighted Barricades	
			641.01
Check No:	105683	Check Date: 01/17/2013	
Vendor:	BECKELEC	Beck Electric Supply	641.01
244038		BW Controls	
			2,944.01
Check No:	105684	Check Date: 01/17/2013	
Vendor:	BENONEJO	John Benone	2,944.01
11-5113		Case #11-5113	
			412.50
Check No:	105685	Check Date: 01/17/2013	
Vendor:	HORNENEE	BlinkTag Inc.	25.00
0000844		GRH Program on-line process	
0000844		WCCTAC Reports (on-line / website)	1,083.50
0000857		GRH Program on-line process	1,521.00
			40.00
Check No:	105686	Check Date: 01/17/2013	
Vendor:	BOYS&GIR	Boys & Girls Club of El Sobrante	40.00
020213 Denney		Ted Denney - Annual Crab Feed 2/2/13	
			261.56
Check No:	105687	Check Date: 01/17/2013	
Vendor:	CENTROIN	Centro Information Systems	261.56
198983		W-2/W-3/1099/1096 Forms & Envelopes	

			Check Amount
Check No:	105688	Check Date: 01/17/2013	261.56
Vendor:	SSTOWING	Louis Chavier	
5435		Tow	165.00
Check No:	105689	Check Date: 01/17/2013	165.00
Vendor:	CHECKTAX	Checker Taxi	
160		GRH Program Taxi Vouchers - July 2012	540.50
161		GRH Program Taxi Vouchers - August 2012	442.75
Check No:	105690	Check Date: 01/17/2013	983.25
Vendor:	CHENVICK	Vicky Mei-Ching Chen	
SPAG008		Postcard Design & Printing for SP Art Gallery	200.00
Check No:	105691	Check Date: 01/17/2013	200.00
Vendor:	CIWALNUT	City of Walnut Creek	
2013 Dues		CCC Public Managers' Association 2013 Dues	156.00
Check No:	105692	Check Date: 01/17/2013	156.00
Vendor:	COMCAST	Comcast	
0917 JanFeb13		Cable/Internet	140.64
Check No:	105693	Check Date: 01/17/2013	140.64
Vendor:	COMPPRIN	COMP Printing	
5254		Bell Ringer Copies - Jan. 2013	127.82
Check No:	105694	Check Date: 01/17/2013	127.82
Vendor:	CONCENTR	Concentra Medical Centers	
58489278		Fit for Duty	99.90
58504867		DOT Recertification	74.15
58518610		Pre-employment Physical	638.38
Check No:	105695	Check Date: 01/17/2013	812.43
Vendor:	CONCORDU	Concord Uniforms LLC	
6773		Uniforms	1,885.51
6773		Uniforms	1,885.51
Check No:	105696	Check Date: 01/17/2013	3,771.02
Vendor:	CCCCLERK	Contra Costa County Clerk	
Notice of Exemp		Notice of Exemption - Amador St. & El Portal D	50.00
Check No:	105697	Check Date: 01/17/2013	50.00
Vendor:	CUATLATL	Angeles Cuatlatl	
2000254.002		Refund Maple Hall Deposit - Cuatlatl	500.00
Check No:	105698	Check Date: 01/17/2013	500.00

			Check Amount
Vendor:	DEMADURA	Alvin Demadura	500.00
2000250.002		Refund Maple Hall Deposit - Demadura	<u>500.00</u>
Check No:	105699	Check Date: 01/17/2013	
Vendor:	DEPTJUS1	Department of Justice	400.00
948227		Fingerprint Apps - Dec. 2012	928.00
948227		Fingerprint Apps - Dec. 2012	32.00
948227		Fingerprint Apps - Dec. 2012	<u>1,360.00</u>
Check No:	105700	Check Date: 01/17/2013	
Vendor:	EXPERIAN	Experian	2.75
CD1309004248		Credit Checks	103.20
CD1309004248		Credit Checks	<u>105.95</u>
Check No:	105701	Check Date: 01/17/2013	
Vendor:	CIFAIRFI	Fairfield, City of	1,100.00
INV2130793		Range Use Fees for Nov. 2012	<u>1,100.00</u>
Check No:	105702	Check Date: 01/17/2013	
Vendor:	FEDERALX	Federal Express	7.46
2-120-27197		Shipping	<u>7.46</u>
Check No:	105703	Check Date: 01/17/2013	
Vendor:	FREEMANS	Freemans Tow Service	152.50
96470		Tow/PD Storage	<u>152.50</u>
Check No:	105704	Check Date: 01/17/2013	
Vendor:	GANCASZM	Michael Gancasz	424.38
MAR2013 Expense		Supervisory Leadership Institute Trng. #5, 2/28-	<u>424.38</u>
Check No:	105705	Check Date: 01/17/2013	
Vendor:	HAROMARI	Mario Haro	130.00
BL9174		Refund Business License	<u>130.00</u>
Check No:	105706	Check Date: 01/17/2013	
Vendor:	HERTZEQU	Hertz Equipment Rental	223.00
26452448-001		Trencher/Trailer Rental 9/18/12	307.44
26519569-001		Trencher/Trailer Rental 10/24-25/12	1,387.77
26573602-001		Trencher/Trailer Rental 10/24-25/12	<u>1,918.21</u>
Check No:	105707	Check Date: 01/17/2013	
Vendor:	HILLFORD	Hilltop Ford	3.39
170805		Bulb	1.92
170806		Bulb	<u>5.31</u>
Check No:	105708	Check Date: 01/17/2013	
Vendor:	HYDREXPE	Hydrex Pest Control	

		Check Amount
50055631	Pest Srvc - 1651 Folsom Ave.	
50056381	Pest Srvc - 1943 Church Lane	68.00
		65.00
		<hr/>
Check No:	105709 Check Date: 01/17/2013	133.00
Vendor:	PALMIERI Jeffrey Palmieri	
FEB2013 Expense	P.O.S.T. Mgmt Course, Wk 3, 2/18-21/13 Expen	497.84
		<hr/>
Check No:	105710 Check Date: 01/17/2013	497.84
Vendor:	JOHNSONJ Jeremy Johnson	
FEB2013 Expense	Colt Rifle Armorer's Course 2/18-20/13 Expense	81.65
		<hr/>
Check No:	105711 Check Date: 01/17/2013	81.65
Vendor:	KELLYMOO Kelly-Moore Paint Co.	
609-00000285079	Paint/Supplies	39.20
609-00000285768	Paint Supplies	68.97
609-00000285771	Paint/Supplies	40.27
609-00000285784	Paint Supplies	12.96
609-00000286344	Paint / Supplies	128.73
609-00000286405	Paint / Supplies	71.71
609-00000286415	Paint	27.38
609-00000286420	Paint	77.19
609-00000286507	Paint	108.67
609-00000286521	Paint / Supplies	33.01
609-00000286873	Paint	78.50
609-00000286901	Paint Supplies	69.19
609-00000286970	Paint / Supplies	73.17
609-00000286971	Paint	39.25
		<hr/>
Check No:	105712 Check Date: 01/17/2013	868.20
Vendor:	KIRBYPOL Cynthia Marie Kirby	
12120030	Pre-Employment Polygraph Exams	1,800.00
		<hr/>
Check No:	105713 Check Date: 01/17/2013	1,800.00
Vendor:	LANERELE Laner Electric Supply Co.	
766472	Supplies	434.30
766638	Supplies	33.08
		<hr/>
Check No:	105714 Check Date: 01/17/2013	467.38
Vendor:	YOUNGLIN Linda Young	
DEC2012 Expense	TDM Program Travel (Mileage)	48.28
DEC2012 Expense	TDM Program Parking	12.50
DEC2012 Expense	WCCTAC Supplies	27.48
NOV2012 Expense	TDM Program Travel	125.23
NOV2012 Expense	TDM Program Parking & Bridge Toll	20.00
NOV2012 Expense	TDM Program Parking & Bridge Toll	24.72
		<hr/>
Check No:	105715 Check Date: 01/17/2013	258.21
Vendor:	HOLIDAYI Lotus Hotels Inc.	
9002	Accommodations 9/5/12	94.08
9033	Accommodations 9/5/12	94.08

			Check Amount
			188.16
Check No:	105716	Check Date: 01/17/2013	
Vendor:	MARATHON	Marathon Distributors Inc.	119.67
168429		Bingo Supplies	528.68
170887		Bingo Supplies	292.10
170968		Bingo Supplies	940.45
			3,000.00
Check No:	105717	Check Date: 01/17/2013	
Vendor:	SORIANOM	Marvin Soriano	3,000.00
010213 CL		Computer Purchase Loan Program	3,000.00
			5,740.00
Check No:	105718	Check Date: 01/17/2013	
Vendor:	MAZEASSO	Maze & Associates	5,740.00
4680		FY 2011-12 Audit	5,740.00
			870.00
Check No:	105719	Check Date: 01/17/2013	
Vendor:	MEYERSNA	Meyers Nave Professional Law Corp.	540.00
2012110056		Nov. 2012 Legal: General Counsel; Exec. Direct	240.00
2012110057		Nov. 2012 Legal: General Counsel; Exec. Direct	870.00
			1,135.60
Check No:	105720	Check Date: 01/17/2013	
Vendor:	NORGECLE	Norge Cleaners	1,135.60
9569 DEC2012		Cleaning & Pressing - Dec. 2012	1,135.60
			29.78
Check No:	105721	Check Date: 01/17/2013	
Vendor:	OFFICEDE	Office Depot	29.78
635751854001		Air Freshener	39.28
635751854001		Paper	71.30
637028363001		Purell	78.56
637028363001		Batteries/Paper	75.28
637893479001		Ink Cartridge	294.20
			603.75
Check No:	105722	Check Date: 01/17/2013	
Vendor:	PACCOAST	Pacific Coast Seed Inc.	603.75
O-48250-12		Sportsclub Pacific Four Seasons Saline PR Blend	603.75
			21.64
Check No:	105723	Check Date: 01/17/2013	
Vendor:	PETCASHO	Petty Cash - Melody Ocampo	21.64
12/3-12/19/12		Kiddie Korner Supplies	4.55
12/3-12/19/12		Snacks for Flag Football Award Ceremony	5.44
12/3-12/19/12		Flag Football Supplies	25.01
12/3-12/19/12		Food for Flag Football Award Ceremony	26.10
12/3-12/19/12		Staff Appreciation Child Care	4.35
12/3-12/19/12		Gingerbread Workshop Supplies	18.89
12/3-12/19/12		Teen Center - Food for Teens	17.10
12/3-12/19/12		Youth Commission Snacks for Mtg.	47.70
12/3-12/19/12		Kiddie Korner Holiday Gifts	170.78

			Check Amount
Check No:	105724	Check Date:	01/17/2013
Vendor:	SINGLECY	Trung Pham	
137284		Repair Echo-Blower	
137284		Repair Echo-Blower	52.35
138753		Parts	52.36
138753		Parts	41.06
			41.06
			186.83
Check No:	105725	Check Date:	01/17/2013
Vendor:	PITNEYBOWE	Pitney Bowes	
4986023-NV12		Postage Lease	
4986023-NV12		GRH Postage Lease	43.86
			475.14
			519.00
Check No:	105726	Check Date:	01/17/2013
Vendor:	GONOFFICE	R. W. Gonzalez Office Products, Inc.	
S100029960		Desk Calendar	
S100029960		Desk Calendar	13.53
			387.32
			400.85
Check No:	105727	Check Date:	01/17/2013
Vendor:	RICHTIRE	Richmond Tire	
4031		Repair Tire	
4031		Repair Tire	6.00
4044		Flat Tire	6.00
4044		Flat Tire	6.00
4056		Tire	6.00
4056		Tire	104.61
4081		Flat Tire	104.62
4081		Flat Tire	7.50
			7.50
			248.23
Check No:	105728	Check Date:	01/17/2013
Vendor:	ALICIASF	Roberto Rico	
09826		Flowers for Council Rotation	
			34.96
			34.96
Check No:	105729	Check Date:	01/17/2013
Vendor:	RICHERRO	Robert Richer	
FEB2013 Expense		Advanced Roadside Impaired Driving Enforcem	
			63.25
			63.25
Check No:	105730	Check Date:	01/17/2013
Vendor:	ROTOROO2	Roto-Rooter	
AA30992		Service	
			900.00
			900.00
Check No:	105731	Check Date:	01/17/2013
Vendor:	SPAUTOMO	San Pablo Automotive	
6-002924		Supplies	
6-008838		Supplies	10.85
6-008838		Supplies	31.92
			31.92
			74.69
Check No:	105732	Check Date:	01/17/2013
Vendor:	SPPLUMBI	San Pablo Plumbing Supply	
3051389		Supplies	
			384.19

			Check Amount
3051390	Supplies		148.14
			<hr/> 532.33
Check No:	105733	Check Date: 01/17/2013	
Vendor:	SEGUNDO L. Linda Segundo		54.39
FEB2013 Expense	Career Track Trng Seminar 2/12-13/13 Expense		<hr/> 54.39
Check No:	105734	Check Date: 01/17/2013	
Vendor:	RAYSHAWN Shawn Ray		607.67
MAR2013 Expense	ICJ Sexual Assault Investigation Course 3/4-8/13		<hr/> 607.67
Check No:	105735	Check Date: 01/17/2013	
Vendor:	SSDSYSTEMS SSD Systems - Security Signal Devices, Inc.		94.18
818373-A	Security Alarm Monitoring - 1515 Folsom 1/1-3,		14.17
821662-A	Burglar Alarm Monitoring - 1655 Folsom 11/6/1		<hr/> 108.35
Check No:	105736	Check Date: 01/17/2013	
Vendor:	STAILING Stailing S & S R.V. Repair		300.00
2997-838	Unit 838 - R & R Rear End Complete		62.94
2998-858	Unit 858 - L.O.F./Bulb/Wiper Blades		12.50
2999-857	Unit 857 - Mount & Balance Tire		12.50
3000-837	Unit 837 - Mount & Balance Tire		25.00
3001-823	Unit 823 - Mount & Balance Tire		74.48
3002-855	Unit 855 - L.O.F./Mount & Balance Tire / Jewel		110.00
3003-837	Unit 837 - Repair 1 Roof Ant/Spot Light Door S		50.00
3005-842	Unit 842 - R & R Throttle Body		<hr/> 647.42
Check No:	105737	Check Date: 01/17/2013	
Vendor:	STARELEV Star Elevator Inc./Atlas Elevator		540.57
181903	Regular Elevator Service - December 2012		<hr/> 540.57
Check No:	105738	Check Date: 01/17/2013	
Vendor:	STEVESAU Steve Kahn's Auto Care of Albany CA, Inc.		1,371.14
58510	Unit 317 - Tow/Replaced Fuel Pump & Filter		<hr/> 1,371.14
Check No:	105739	Check Date: 01/17/2013	
Vendor:	STRATEGY Strategy Research Institute		6,250.00
1466SP121801	Cmty Survey (Child Obesity) 2nd of 3 Invoices		<hr/> 6,250.00
Check No:	105740	Check Date: 01/17/2013	
Vendor:	POOLDOCT The Pool Doctor		1,146.56
122921201	Pump		<hr/> 1,146.56
Check No:	105741	Check Date: 01/17/2013	
Vendor:	THEBODEA Tracey Thebodeau		226.72
011413 Reimb	Reimbursement for picture framing expense		<hr/> 226.72
Check No:	105742	Check Date: 01/17/2013	

Check Amount

Vendor: TRANBENL TranBen, Ltd.
 20121123_WCCTAC Employer Events, incentives 4,812.00

Check No: 105743 Check Date: 01/17/2013 4,812.00

Vendor: TRICTTYR Tri-City Fence Co, Inc.
 0058870-IN Tension bars & bands/Nuts & Bolts 9.73

Check No: 105744 Check Date: 01/17/2013 9.73

Vendor: USTCOMPI U.S.T. Compliance Testing Inc.
 2474 Operator Inspections for Oct-Dec 2012 300.00

Check No: 105745 Check Date: 01/17/2013 300.00

Vendor: XEROXCXA Xerox Corporation
 065803077 December 2012 Base Charge - Records 520.53
 065803078 December 2012 Base Charge - Admin & Invest. 480.34
 065803079 December 2012 Base Charge 259.45
 065803079 December 2012 Base Charge 259.45
 065803080 December 2012 Base Charge 384.73
 065803080 December 2012 Base Charge 384.73
 065803081 December 2012 Base Charge 677.28
 065803082 December 2012 Base Charge 501.42

Check No: 105746 Check Date: 01/17/2013 3,467.93

Vendor: MPA11111 MPA
 PR Batch 00015.01.2013 Life Insurance Additio PR Batch 00015.01.2013 Life 102.22
 PR Batch 00015.01.2013 Life Insurance Depend PR Batch 00015.01.2013 Life 23.29
 PR Batch 00015.01.2013 Life Insurance City Pai PR Batch 00015.01.2013 Life 1,455.50
 PR Batch 00015.01.2013 LTD/STD Insurance C PR Batch 00015.01.2013 LTT 2,976.18

4,557.19

Date Totals: 64,601.99

Check No: 0 Check Date: 01/22/2013
 Vendor: HEALTHCA Health Care Dental Trust
 PR Batch 00031.12.2012 Dental Cobra PR Batch 00031.12.2012 Den 55.08
 PR Batch 00031.12.2012 Dental Part Time PR Batch 00031.12.2012 Den 33.98
 PR Batch 00031.12.2012 Dental Council Retirees PR Batch 00031.12.2012 Den 14,554.16
 DEC2012 City Mgr. Retirees Monthly Dental 55.08
 DEC2012 Neighborhood Services Division Monthly Dental 121.22
 DEC2012 Police Department Monthly Dental 202.08
 DEC2012 Street Maintenance Monthly Dental 819.35
 DEC2012 Recreation Monthly Dental 150.29
 DEC2012 Police Department - Carducci - Sechler - Pample Monthly Dental -100.48
 DEC2012 Retro - Sambajon & Rivas Use 1310 per BW Monthly Dental -276.50
 DEC2012 Rudolph Monthly Dental -219.56
 DEC2012 Adj. -rounding off Monthly Dental 55.08
 0.30

15,450.08

Check No: 0 Check Date: 01/22/2013
 Vendor: PERSHEAL P.E.R.S. - Health Benefits
 PR Batch 00005.12.2012 PERS Care Employee PR Batch 00005.12.2012 PER 281.61
 PR Batch 00005.12.2012 PERS Care City Contri PR Batch 00005.12.2012 PER 1,126.44

	PR Batch 00005.12.2012 PERS Choice Emp. Co	PR Batch 00005.12.2012 PER	333.52
	PR Batch 00005.12.2012 PERS Choice City Cor	PR Batch 00005.12.2012 PER	1,334.05
	PR Batch 00005.12.2012 PORAC Employee Co	PR Batch 00005.12.2012 POR	523.40
	PR Batch 00005.12.2012 PORAC City Contribu	PR Batch 00005.12.2012 POR	2,093.60
	PR Batch 00005.12.2012 Blue Shield Emp. Cont	PR Batch 00005.12.2012 Blue	2,824.62
	PR Batch 00005.12.2012 Blue Shield City Contr	PR Batch 00005.12.2012 Blue	11,298.70
	PR Batch 00005.12.2012 Kaiser City Contributic	PR Batch 00005.12.2012 Kais	45,080.00
	PR Batch 00005.12.2012 Kaiser Employee Cont	PR Batch 00005.12.2012 Kais	3,596.40
	PR Batch 00031.12.2012 Blue Shield Emp. Cont	PR Batch 00031.12.2012 Blue	2,981.54
	PR Batch 00031.12.2012 Blue Shield City Contr	PR Batch 00031.12.2012 Blue	11,926.40
	PR Batch 00031.12.2012 Kaiser City Contributic	PR Batch 00031.12.2012 Kais	45,064.63
	PR Batch 00031.12.2012 Kaiser Employee Cont	PR Batch 00031.12.2012 Kais	3,745.48
	PR Batch 00031.12.2012 PERS Care Employee	PR Batch 00031.12.2012 PER	281.61
	PR Batch 00031.12.2012 PERS Care City Contr	PR Batch 00031.12.2012 PER	1,126.44
	PR Batch 00031.12.2012 PERS Choice Emp. Co	PR Batch 00031.12.2012 PER	333.52
	PR Batch 00031.12.2012 PERS Choice City Cor	PR Batch 00031.12.2012 PER	1,334.05
	PR Batch 00031.12.2012 PORAC Employee Co	PR Batch 00031.12.2012 POR	523.40
	PR Batch 00031.12.2012 PORAC City Contribu	PR Batch 00031.12.2012 POR	2,093.60
	Monthly Medical Retirees	Retirees	345.00
DEC2012	Monthly Medical Retirees	Retirees	785.00
DEC2012	Monthly Medical Retirees	Retirees	220.00
DEC2012	Monthly Medical Retirees	Retirees	230.00
DEC2012	Monthly Medical Retirees	Retirees	335.00
DEC2012	Monthly Medical Retirees	Retirees	1,225.00
DEC2012	Monthly Medical Retirees	Retirees	5,675.00
DEC2012	Monthly Medical Retirees	Retirees	1,550.00
DEC2012	Monthly Medical Retirees	Retirees	220.00
DEC2012	Monthly Medical Retirees	Retirees	115.00
DEC2012	Medical Insurance Admin Costs	Retirees	466.53
DEC2012	Adj. Gatlin & Hearn - Carducci, Alvarez, Bray		-773.05
DEC2012	Monthly Medical Retirees	Retirees	220.00
DEC2012	Adj. Kinney	Retirees	-668.62
DEC2012	Adj. Leonard	Retirees	784.63
DEC2012	Adj. Sechler	Retirees	668.63
DEC2012	Adj. Graham	Retirees	610.43

149,911.56

Date Totals: 165,361.64

Check No: 105747 Check Date: 01/24/2013
 Vendor: ANWESTIN A-N West Inc.
 5752-04-28 Rumrill Blvd Bridge - Construction Svcs for De

6,623.04

6,623.04

Check No: 105748 Check Date: 01/24/2013
 Vendor: ACTRANSI AC Transit - Treasury Dept.
 82046 Senior / Disabled Monthly Passes

356.40

356.40

Check No: 105749 Check Date: 01/24/2013
 Vendor: ADAMSONP Adamson Police Products
 INV91602 Gas Masks

1,350.59

1,350.59

Check No: 105750 Check Date: 01/24/2013
 Vendor: ALPHAGRA Alphagraphics
 47329 COSP 2012 CAFR (17)

1,034.17

Page 1

			Check Amount
Check No:	105751	Check Date: 01/24/2013	1,034.17
Vendor:	AMERASPH	American Asphalt Repair & Resurfacing Co., Inc	
3095		2012 Slurry Seal Project - Progress Pmt #2	97,987.75
			97,987.75
Check No:	105752	Check Date: 01/24/2013	
Vendor:	AMEREPOP	American Reporting Services LLC	
8444		Certified Copy & Transcript of Proceedings	485.50
			485.50
Check No:	105753	Check Date: 01/24/2013	
Vendor:	ATT11111	AT & T	
9593 DEC'12		Sr. Center	91.20
9593 JAN13		Sr. Center	73.10
			164.30
Check No:	105754	Check Date: 01/24/2013	
Vendor:	AUTORESP	Automatic Response System	
34445		Document Destruction Srvc.	58.00
			58.00
Check No:	105755	Check Date: 01/24/2013	
Vendor:	BALANCEH	Balance Hydrologics, Inc.	
207063-1212		Wildcat Creek Stream Gaging 11/18-12/15/12	574.44
			574.44
Check No:	105756	Check Date: 01/24/2013	
Vendor:	BAXTERSF	Bill Baxter	
26238		Custom Framed Presentation/Graphics	572.80
26368		Custom Framed Shadowbox Presentation/Graphi	1,271.45
26370		Custom Framed Presentation/Graphics	470.65
26377		SP Star Reproduction	198.26
26382		Custom Framed Shadowbox	649.52
26383		Custom Framed Shadowbox/Uniform Name Plat	666.56
26384		Custom Framed Presentation/Graphics	808.13
26385		Custom Graphics	39.33
CM261200		CREDIT - Invoice 261200	-306.76
			4,369.94
Check No:	105757	Check Date: 01/24/2013	
Vendor:	BAYAREA	Bay Area Community Resources	
1312301		SP Team for Youth Project Restore - Dec. 2012	3,735.91
			3,735.91
Check No:	105758	Check Date: 01/24/2013	
Vendor:	BAYARENG	Bay Area News Group - East Bay	
0004707721		Legal Listing - Planning	81.00
0004714057		Legal Listing - PW	596.40
			677.40
Check No:	105759	Check Date: 01/24/2013	
Vendor:	BAYAREAP	Bay Area Peacekeepers, Inc.	
December-12		SP Team for Youth Dropout Prevention/Tuancy	4,407.27
			4,407.27

Check No:	105760	Check Date:	01/24/2013	
Vendor:	BONDLOGI	Bondlogistix LLC		3,275.00
416128885121712		Prep of Interim Arbitrage Rebate Report PE10/5,		<u>3,275.00</u>
				3,275.00
Check No:	105761	Check Date:	01/24/2013	
Vendor:	CALLANDE	Callander Assoc. Landscape Architect Inc.		33,176.38
12038004		Rumrill Park - Srvc 11/19-12/16/12		<u>33,176.38</u>
				33,176.38
Check No:	105762	Check Date:	01/24/2013	
Vendor:	CCLIBRAR	CCC - Library Administration		4,131.07
FY12/13 SPL-1		Sunday Hours for SP Library, 7/1-9/30/12		<u>4,131.07</u>
				4,131.07
Check No:	105763	Check Date:	01/24/2013	
Vendor:	CCCANIMA	CCC Animal Services Dept		38,406.00
ASD M5659		Animal Control Srvc for 1/1-3/31/13		<u>38,406.00</u>
				38,406.00
Check No:	105764	Check Date:	01/24/2013	
Vendor:	CCCPW	CCC- Cmty. Dev. Public Works Dept.		5,909.69
4779		Traffic Signal Maintenance - Nov. 2012		<u>5,909.69</u>
				5,909.69
Check No:	105765	Check Date:	01/24/2013	
Vendor:	CHEVRON1	Chevron And Texaco Business Card		190.52
36930660		Fuel		<u>190.52</u>
				190.52
Check No:	105766	Check Date:	01/24/2013	
Vendor:	COPYCEN1	Copy Central		492.41
017-029548		OT, PC, Detention Slips		<u>492.41</u>
				492.41
Check No:	105767	Check Date:	01/24/2013	
Vendor:	CSACEXCE	CSAC Excess Insurance Authority		60.00
1340876-IN		EAP January-March 2013 (118)		24.00
1340876-IN		EAP January-March 2013 (118)		72.00
1340876-IN		EAP January-March 2013 (118)		36.00
1340876-IN		EAP January-March 2013 (118)		12.00
1340876-IN		EAP January-March 2013 (118)		12.00
1340876-IN		EAP January-March 2013 (118)		48.00
1340876-IN		EAP January-March 2013 (118)		48.00
1340876-IN		EAP January-March 2013 (118)		22.80
1340876-IN		EAP January-March 2013 (118)		826.08
1340876-IN		EAP January-March 2013 (118)		63.00
1340876-IN		EAP January-March 2013 (118)		36.00
1340876-IN		EAP January-March 2013 (118)		36.00
1340876-IN		EAP January-March 2013 (118)		15.00
1340876-IN		EAP January-March 2013 (118)		54.00
1340876-IN		EAP January-March 2013 (118)		1.20
1340876-IN		EAP January-March 2013 (118)		13.92
1340876-IN		EAP January-March 2013 (118)		10.80
1340876-IN		EAP January-March 2013 (118)		25.20
1340876-IN		EAP January-March 2013 (118)		

			Check Amount
Check No:	105768	Check Date: 01/24/2013	1,416.00
Vendor:	RAYMONDD	Raymond E. Davis III	
012213		Operational Evaluation & Efficiencies Study, Oc	14,355.00
			14,355.00
Check No:	105769	Check Date: 01/24/2013	14,355.00
Vendor:	DUARTEIM	Imara V Duarte	
2000253.002		Refund Recreation Program Fee	80.00
			80.00
Check No:	105770	Check Date: 01/24/2013	80.00
Vendor:	EASTBBRA	East Bay Brass Foundry, Inc.	
30271		Repair Plaque	113.25
			113.25
Check No:	105771	Check Date: 01/24/2013	113.25
Vendor:	EBLEAGUE	East Bay Division - League of CA Cities	
4071		2013 Membership Dues & Meeting Fees (7)	650.00
			650.00
Check No:	105772	Check Date: 01/24/2013	650.00
Vendor:	FEDERALX	Federal Express	
2-121-06761		Shipping	9.00
2-121-06761		Shipping	6.30
			15.30
Check No:	105773	Check Date: 01/24/2013	15.30
Vendor:	GANCASZM	Michael Gancasz	
JAN2013 Reimb		Supervisory Leadership Institute, Session 3, 1/3-	288.97
			288.97
Check No:	105774	Check Date: 01/24/2013	288.97
Vendor:	GLOBALST	Globalstar USA	
4409565 DEC12		Satellite Phone	46.95
			46.95
Check No:	105775	Check Date: 01/24/2013	46.95
Vendor:	HARRISAS	Harris & Associates	
19681		SP 2012 PMP Update - Srvc thru 12/31/12	4,401.53
			4,401.53
Check No:	105776	Check Date: 01/24/2013	4,401.53
Vendor:	GLORIAST	Hector D Herrera	
SP20121127		Jackson Rancheria Casino Trip	400.00
			400.00
Check No:	105777	Check Date: 01/24/2013	400.00
Vendor:	UNIQUEPR	Gurbrinder Kang	
00022400		Name Badges for Council (3)	65.25
			65.25
Check No:	105778	Check Date: 01/24/2013	65.25
Vendor:	ELPORTAL	Chang Nyun Kim	
101350		Laundry Table Covers	40.00
101835		Laundry Table Cover	10.00

			Check Amount
			50.00
Check No:	105779	Check Date: 01/24/2013	
Vendor:	LIEBERTC	Liebert Cassidy Whitmore	3,551.40
160195		Legal Svcs thru 12/31/12	3,551.40
			3,551.40
Check No:	105780	Check Date: 01/24/2013	
Vendor:	LYONSMAR	Mary Lyons	580.00
Ballet 012613		Ballet Instruction 1/3-1/26/13	100.00
Tap 012613		Tap Instruction 1/5-1/26/13	680.00
			680.00
Check No:	105781	Check Date: 01/24/2013	
Vendor:	MONROVIA	Monrovia Nursery Company	1,175.81
929155		Flowers	1,175.81
			1,175.81
Check No:	105782	Check Date: 01/24/2013	
Vendor:	MYRONCOR	Myron Corp.	1,203.12
83859587		EBTR Incentives	1,203.12
			1,203.12
Check No:	105783	Check Date: 01/24/2013	
Vendor:	Neece	David Neece	559.95
MAR2013 Expense		ICI Advanced Homicide Investigation Course 3/	559.95
			559.95
Check No:	105784	Check Date: 01/24/2013	
Vendor:	NOTRACE	No Trace Inc.	150.00
1237		Document Destruction	150.00
			150.00
Check No:	105785	Check Date: 01/24/2013	
Vendor:	PEARLNOR	Pearl Northwest, Inc.	411.60
273769		Safety Rain Jackets/Bibs/Pants	411.61
273769		Safety Rain Jackets/Bibs/Pants	823.21
			823.21
Check No:	105786	Check Date: 01/24/2013	
Vendor:	PORAC111	PORAC	26.00
125630		Douglas Krathwohl 2013 Membership - ID #125	26.00
			26.00
Check No:	105787	Check Date: 01/24/2013	
Vendor:	POSPROMO	Positive Promotions	453.05
04603413		Water Bottle/Backpack	453.05
			453.05
Check No:	105788	Check Date: 01/24/2013	
Vendor:	PUBLICAG	Public Agency Retirement Services	400.00
24836		Nov. 2012 PARS Admin Fees	400.00
			400.00
Check No:	105789	Check Date: 01/24/2013	
Vendor:	QUALASSU	Quality Assurance Travel	1,840.00
00001815		Transportation to Boreal Ski Resort 2/22/13	1,840.00

			Check Amount
Check No:	105790	Check Date: 01/24/2013	1,840.00
Vendor:	GONOFFIC	R. W. Gonzalez Office Products, Inc.	
SI00031685		Labels/Folders/Sorter/Markers/Files/Boxes	193.40
SI00031691		Pens/Folders/Thermal Paper	72.28
SI00032124		Tape Gun/Tape/Batteries	50.97
			<hr/>
Check No:	105791	Check Date: 01/24/2013	316.65
Vendor:	RESTORAT	Restoration Design Group, Inc.	
12-1264		Davis Park Daylighting	4,073.38
			<hr/>
Check No:	105792	Check Date: 01/24/2013	4,073.38
Vendor:	RUDYRORY	Rory Rudy	
012313 Reimb		Reimbursement for Sr. Center Billiard Room Sup	103.32
			<hr/>
Check No:	105793	Check Date: 01/24/2013	103.32
Vendor:	SECURITY	Security Public Storage-San Pablo LLC	
7635		Storage Fees Unit F047 1/20-2/19/13	218.70
			<hr/>
Check No:	105794	Check Date: 01/24/2013	218.70
Vendor:	RAYSHAWN	Shawn Ray	
JAN2013 Reimb		ICI Child Abuse Investigation Course 1/7-11/13	223.74
			<hr/>
Check No:	105795	Check Date: 01/24/2013	223.74
Vendor:	SMITHEME	Smith-Emery Company	
676701-2		2012 Slurry/Overlay	1,421.00
			<hr/>
Check No:	105796	Check Date: 01/24/2013	1,421.00
Vendor:	STAILING	Stailing S & S R.V. Repair	
3009-850		Unit 850 - Front Brake Pads/Pad Set	183.27
3010-820		Unit 820 - Solenoid/Power Tamer	222.74
			<hr/>
Check No:	105797	Check Date: 01/24/2013	406.01
Vendor:	STRATEGY	Strategy Research Institute	
1471SP011301		Consulting Srvcs - January 2013	4,000.00
			<hr/>
Check No:	105798	Check Date: 01/24/2013	4,000.00
Vendor:	TOWNSEND	Townsend Public Affairs, Inc.	
8640		Consulting Srvcs for December 2012	5,000.00
			<hr/>
Check No:	105799	Check Date: 01/24/2013	5,000.00
Vendor:	USPOSTOF	United States Post Office	
011613 Postage		Postage for Spring Cmty Service Guide	3,500.00
			<hr/>
			<hr/>
Date Totals:			259,413.37

Check No:	105800	Check Date:	01/30/2013	
Vendor:	CORELOGI	CoreLogic Information Solutions, Inc.		4,700.00
50008894		Annual Commitment Ord.		208.33
80674965		Geographic Package - Realquest		208.33
80692191		Geographic Package - Realquest		
				<u>5,116.66</u>
Check No:	105801	Check Date:	01/30/2013	
Vendor:	EBLEAGUE	East Bay Division - League of CA Cities		60.00
013013	Worthy	CCC Joint City Mgrs Dinner 1/30/13 - Kelsey W		
				<u>60.00</u>
Check No:	105803	Check Date:	01/30/2013	
Vendor:	HERTZEQU	Hertz Equipment Rental		148.31
26600019-001		Hammer/Rotary/Carbide Core Bit		1,420.26
26600913-001		Loader Rental - 10/15-18/12		
				<u>1,568.57</u>
Check No:	105804	Check Date:	01/30/2013	
Vendor:	KISTERSA	Kister, Savio & Rei, Inc.		6,420.00
6225		Civil Engineering & Surveying Svcs for COSP		
				<u>6,420.00</u>
Check No:	105805	Check Date:	01/30/2013	
Vendor:	MARKONEV	Markone Visual Communications		2,949.61
6047		GRH Program Notice		
				<u>2,949.61</u>
Check No:	105806	Check Date:	01/30/2013	
Vendor:	JUNSIMUN	Severo S. Simundo		300.00
012413		Entertainment for Volunteer Dinner 1/25/13		
				<u>300.00</u>
Check No:	105807	Check Date:	01/30/2013	
Vendor:	ECODEVEL	SP Economic Development Corporation		19,152.99
1219		General Liability Insurance		
				<u>19,152.99</u>
Check No:	105808	Check Date:	01/30/2013	
Vendor:	ECODEVEL	SP Economic Development Corporation		750,000.00
FY12/13		SP City Council FY12/13 Support of the SP ED		
				<u>750,000.00</u>
Check No:	105809	Check Date:	01/30/2013	
Vendor:	STBDEQUA	State Board of Equalization		93.82
44-002341		Underground Storage Tank Maintenance Fee		93.81
44-002341		Underground Storage Tank Maintenance Fee		
				<u>187.63</u>
Check No:	105810	Check Date:	01/30/2013	
Vendor:	THOMSONR	Thomson-Reuters/Barelays		55.00
626982-1		T 25 Mobile Home Parks Act - Bldg. 3		
				<u>55.00</u>

Check Amount

Check No:	105811	Check Date:	01/30/2013		
Vendor:	UNIVERSA	Universal Building Services			
352515		Power Sweeping City Streets - Nov. 2012			5,974.87
354067		Power Sweeping City Streets - Dec. 2012			5,516.85
					11,491.72
Check No:	105812	Check Date:	01/30/2013		
Vendor:	XEROXC'CA	Xerox Corporation			
064795294		October 2012 Base Charge - CA			26.30
064795294		October 2012 Base Charge - Ops			159.50
064795294		October 2012 Base Charge - EBTR			49.06
064795294		October 2012 Base Charge - GRH			152.50
064795294		October 2012 Base Charge - Transit			9.00
064795294		October 2012 Base Charge - Meas. J/Indirect			20.00
065296026		November 2012 Base Charge - CA			29.42
065296026		November 2012 Base Charge - Ops			150.00
065296026		November 2012 Base Charge - EBTR			50.00
065296026		November 2012 Base Charge - GRH			100.00
065296026		November 2012 Base Charge - Transit			25.00
065296026		November 2012 Base Charge - Meas. J/Indirect			75.00
065803085		December 2012 Base Charge - CA			25.50
065803085		December 2012 Base Charge - Ops			100.00
065803085		December 2012 Base Charge - EBTR			67.05
065803085		December 2012 Base Charge - GRH			150.00
065803085		December 2012 Base Charge - Transit			50.00
065803085		December 2012 Base Charge - Meas. J/Indirect			50.00
					1,288.33
Date Totals:					798,590.51
Check No:	0	Check Date:	01/31/2013		
Vendor:	EMPLOYME	Payroll Taxes - Employment Dev. Dept.			
		PR Batch 00031.01.2013 State Income Tax	PR Batch 00031.01.2013 State		25,199.99
					25,199.99
Check No:	0	Check Date:	01/31/2013		
Vendor:	ICMARETI	I.C.M.A. Retirement Corp.			
		PR Batch 00031.01.2013 ICMA Deferred Comp	PR Batch 00031.01.2013 ICM		27,304.62
		PR Batch 00031.01.2013 ICMA Deferred Comp	PR Batch 00031.01.2013 ICM		690.90
		PR Batch 00031.01.2013 ICMA Loan	PR Batch 00031.01.2013 ICM		4,619.54
					32,615.06
Check No:	0	Check Date:	01/31/2013		
Vendor:	IRS11111	Internal Revenue Service			
		PR Batch 00031.01.2013 Federal Income Tax	PR Batch 00031.01.2013 Fedt		70,827.18
		PR Batch 00031.01.2013 Medicare Employee Pc	PR Batch 00031.01.2013 Med		6,820.16
		PR Batch 00031.01.2013 Medicare Employer Po	PR Batch 00031.01.2013 Med		6,820.16
					84,467.50
Check No:	0	Check Date:	01/31/2013		
Vendor:	PRAMERIC	American Fidelity Assurance			
FEB2013RET		Jelonek			469.00
FEB2013RET		Nilsson			556.63
FEB2013RET		Thrower			556.63
FEB2013RET		Hearn			1,192.33
FEB2013RET		Berg			109.71
FEB2013RET		Bryant			68.37

Check Amount

		1,376.13
FEB2013RET	Kiedrowski	520.86
FEB2013RET	Maggard	121.29
FEB2013RET	Palmer	552.86
FEB2013RET	Righter	448.63
FEB2013RET	Weaver	143.43
FEB2013RET	Brown	258.43
FEB2013RET	Gomes	1,755.04
FEB2013RET	Aita	594.17
FEB2013RET	Keefe	1,117.26
FEB2013RET	Cowger	468.23
FEB2013RET	Arner	296.00
FEB2013RET	White Sandi	260.00
FEB2013RET	Skellenger	135.00
FEB2013RET	Monterrosa	498.85
FEB2013RET	Armstrong	1,127.33
FEB2013RET	Lewellyn	260.00
FEB2013RET	Ray Rhonda	803.00
FEB2013RET	Foise	868.00
FEB2013RET	Bays	834.50
FEB2013RET	Krathwohl	149.32
FEB2013RET	Robinson	135.00
FEB2013RET	Lozada	135.00
FEB2013RET	Colbert	456.63
FEB2013RET	Bray	196.96
FEB2013RET	McNeil	
		<u>16,464.59</u>
	Date Totals:	158,747.14
		<u><u>2,012,337.63</u></u>
	Report Total:	

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REQUEST FOR COUNCIL ACTION



CITY OF SAN PABLO
City of New Directions

PREPARED BY: Nancy Thome

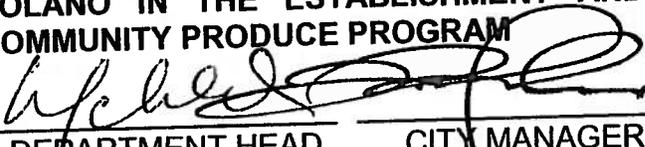
DATE OF MEETING: Feb. 19, 2013

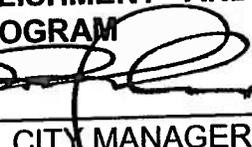
DATE: February 11, 2013

PHONE: 510-215-3047

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FOOD BANK OF CONTRA COSTA AND SOLANO IN THE ESTABLISHMENT AND CONTINUANCE OF THE COMMUNITY PRODUCE PROGRAM

APPROVED:


DEPARTMENT HEAD


CITY MANAGER


CITY ATTORNEY

RECOMMENDATION

Adopt Resolution.

BACKGROUND

FY 2011-13 Council Priority Work plan

Marketing and Community Outreach is an adopted policy item under the Policy Area: Healthy Eating Active Living Initiatives under the FY 2011-13 City Council Priority Work plan.

The Community Produce Program is a new program offered to cities in West Contra Costa County by the Food Bank of Contra Costa and Solano. With the generous support from donors throughout the community, the Food Bank is able to purchase a beverage-style truck customized for the exclusive purpose of distributing free produce to communities in need. The truck will make from 40 to 60 stops per month at strategic locations in low-income areas to distribute approximately 18 pounds of fresh produce per household. To complement the health-focused endeavor, a nutrition educator will often accompany the truck to assist in educating the clients through cooking demos, tastings and educational displays.

In October 2012, City staff submitted a request to the Food Bank to consider various locations in San Pablo for the Community Produce Program. City Staff met with the Program Coordinator in November to discuss Wanlass Park, Davis Park and City Hall as host sites.

Departmental Coordination

Development Services _____
 Police _____

061

Finance 
 Public Works _____

ANALYSIS

City Staff was recently notified by the Food Bank of their interest to establish Davis Park as a Community Produce Program site. The Community Produce Program is scheduled to take place every 2nd and 4th Friday of the month, from 12:00p – 1:00p starting March 8, 2013.

As the host site, the City agrees to:

- Inform attendees and the local community of distribution dates and to changes made in the schedule.
- Ensure that the mobile truck has ready access to the distribution site and that attendees are able to walk safely on either side of the truck.
- Stay in communication with the Program Coordinator regarding events and other circumstances on-site that may affect distribution.
- Distribute informational materials to promote distributions on a regular basis or when asked by the food bank.

In exchange, the Food Bank agrees to:

- Provide a truck, driver and tables during publicized times of distribution.
- Facilitate eligibility verification and distribution of produce.
- Provide product in quantities that allow each client to receive produce.
- Remove all excess product and trash at the end of the distribution.

The establishment of the Community Produce Program reinforces the City efforts around Healthy Eating Active Living and childhood obesity prevention. The Community Produce Program will help to increase accessibility to free and fresh produce for eligible families.

FISCAL IMPACT

There is no fiscal impact.

Attachments:

Attachment A – Community Produce Program Quick Facts
Attachment B – Memorandum of Understanding

RESOLUTION 2013-

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO
AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF
UNDERSTANDING WITH THE FOOD BANK OF CONTRA COSTA AND SOLANO IN
THE ESTABLISHMENT AND CONTINUANCE OF THE COMMUNITY PRODUCE
PROGRAM**

WHEREAS, Marketing and Community Outreach is an adopted policy item under the Policy Area: Healthy Eating Active Living Initiatives under the FY 2011-13 City Council Priority Work plan; and

WHEREAS, the Community Produce Program is a new program offered to cities in West Contra Costa County by the Food Bank of Contra Costa and Solano; and

WHEREAS, with the generous support from donors throughout the community, the Food Bank is able to purchase a beverage-style truck customized for the exclusive purpose of distributing free produce to communities in need; and

WHEREAS, the truck will make from 40 to 60 stops per month at strategic locations in low-income areas to distribute approximately 18 pounds of fresh produce per household; and

WHEREAS, to complement the health-focused endeavor, a nutrition educator will often accompany the truck to assist in educating the clients through cooking demos, tastings and educational displays; and

WHEREAS, in October 2012, City staff submitted a request to the Food Bank to consider various locations in San Pablo for the Community Produce Program, and City Staff met with the Program Coordinator in November to discuss Wanlass Park, Davis Park and City Hall as host sites; and

WHEREAS, City Staff was recently notified by the Food Bank of their interest to establish Davis Park as a Community Produce Program site; and

WHEREAS, the Community Produce Program is scheduled to take place every 2nd and 4th Friday of the month, from 12:00pm – 1:00pm, starting March 8, 2013; and

WHEREAS, as the host site, the City agrees to:

- Inform attendees and the local community of distribution dates and to changes made in the schedule.
- Ensure that the mobile truck has ready access to the distribution site and that attendees are able to walk safely on either side of the truck.

- Stay in communication with the Program Coordinator regarding events and other circumstances on-site that may affect distribution.
- Distribute informational materials to promote distributions on a regular basis or when asked by the food bank, and

WHEREAS, in exchange, the Food Bank agrees to:

- Provide a truck, driver and tables during publicized times of distribution.
- Facilitate eligibility verification and distribution of produce.
- Provide product in quantities that allow each client to receive produce.
- Remove all excess product and trash at the end of the distribution; and

WHEREAS, the establishment of the Community Produce Program reinforces the City efforts around Healthy Eating Active Living and childhood obesity prevention; and

WHEREAS, the Community Produce Program will help to increase accessibility to free and fresh produce for eligible families; and

NOW THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

BE IT FURTHER RESOLVED that the City Council of San Pablo authorizes the City Manager to enter into a Memorandum of Understanding with the Food Bank of Contra Costa and Solano in the establishment and continuance of the Community Produce Program.

ADOPTED this 19th day of February, 2013, by the following vote to wit:

AYES: COUNCILMEMBERS:
 NOES: COUNCILMEMBERS:
 ABSENT: COUNCILMEMBERS:
 ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

 Ted J. Denney, City Clerk

 Genoveva Garcia Calloway, Mayor

Community Produce Program

Memorandum of Understanding

This Memorandum of Understanding is made between the Food Bank of Contra Costa & Solano and its partners in the establishment and continuance of the Community Produce Program.

Site Name: City of San Pablo (Davis Park)

Site Address: 1661 Folsom Avenue, San Pablo, CA 94806

Agreed upon distribution days and times: Every 2nd & 4th Friday from 12:00-1:00pm (starting March 8th, 2013)

Primary Contact Person: Nancy Thome Phone: 510-215-3047

General Overview of Program:

The Community Produce Program will enable the Food Bank to distribute produce directly to clients by utilizing a customized food bank vehicle. The driver will typically be accompanied by food bank staff and/or volunteers to assist with client coordination, flow of food to client, and to provide nutritional information and educational materials. The produce will be available to community members for self-selection directly out of the truck bins. Distribution sites will be in areas that are determined to be high need, assuring access to people who are in need of high-nutrition and fresh produce.

Responsibilities of the Site Host:

- Inform attendees and the local community of distribution dates and to changes made in the schedule.
- Ensure that the mobile truck has ready access to the distribution site and that attendees are able to walk safely on either side of the truck.
- Stay in communication with the Program Coordinator regarding events and other circumstances on-site that may affect distribution.
- Sign a Memorandum of Understanding with the Food Bank of Contra Costa & Solano.
- Distribute informational materials to promote distributions on a regular basis or when asked by the food bank

Responsibilities of the Food Bank of Contra Costa & Solano:

- Provide a truck, driver and tables during publicized times of distribution.
- Facilitate eligibility verification and distribution of produce.
- Provide product in quantities that allow each client to receive produce.
- Remove all excess product and trash at the end of the distribution.

Use of Product Provided by the Food Bank:

- Food will be distributed free of charge.
- Food will not be transferred for money, property, or services.
- Food will be distributed on a first-come, first-serve basis.
- Both parties agree that they will not engage in discrimination, in the provision of service, against any person because of race, color, citizenship, religion, sex, national origin, ancestry, age, marital status, disability, sexual orientation including gender identity, unfavorable discharge from the military or status as a protected veteran.

Distribution Guidelines:

- Attendees cannot pick up product for other individuals.
- One allotment of food will be given per household (i.e. household size does not determine quantity)
- Volunteers in need of food will be given the same amount of product as any other attendee.

Eligibility Policy:

- Attendees must be over the age of 18 to receive food.
- Attendees will verbally self-certify that their household is at or below 200% of the poverty line.

Conditions and Stipulations:

- Both parties enter into this agreement voluntarily.
- The Food Bank agrees to provide in full force and effect public liability insurance coverage to the amount of \$2,000,000.

This agreement can be terminated with 30 days written notice by either party.

City of San Pablo

Matt Rodriguez, City Manager

Authorized representative (printed)

Authorized representative (signature)

Date

The Food Bank of Contra Costa and Solano

Larry Sly

Food Bank Executive Director (printed)

Food Bank Executive Director (signature)

Date

What is the Community Produce Program?

Thanks to generous support from donors in our community, the Food Bank of Contra Costa and Solano is able to purchase a beverage-style truck customized for the exclusive purpose of distributing produce to communities in need. The truck will make from 40 to 60 stops per month at strategic locations in low income areas to distribute around 18 pounds of fresh produce per household. To compliment this health-focused endeavor, a nutrition educator will often accompany the truck to help educate the clients through cooking demos, tastings and educational displays.

How might this benefit your organization?

- Increase your visible presence in the community.
- Add another food resource for your clients and increase the produce available to them.
- Increase access of nutritious food options and nutrition education to help your community with their overall health.
- Provide community service opportunities for your staff, volunteers, and attendees.

How will it work?

The Food Bank and the site will agree on a schedule for the twice per month distribution. They will select the 1st and 3rd weeks or the 2nd and 4th weeks of each month, a day of the week, and a time (sometime between 1-5pm) for distribution. For example, one stop will take place the 1st and 3rd Tuesdays at 5pm. The Community Produce truck will arrive on site 15 minutes before distribution. Tables will be set up for produce, sign-in sheets, and any nutrition education displays. The truck driver and volunteers will manage the flow of the line and restocking of the boxed produce. We expect the distribution to last one to two hours and cleanup to last 15 minutes.

What are we looking for in a partner?

- An organization in a low-income area with open access to the public
- Guaranteed site access during the agreed upon times (enough space for the truck to park, a line to form safely, etc.)
- Help with publicizing the Community Produce Distribution to your neighborhood
- Reliable communication regarding other activities onsite and unforeseen events that may affect distribution
- Provide volunteers to aide in the distribution process

What will the Food Bank provide?

- The Food Bank will provide the truck, tables, bags, staff, and, of course, produce
- The Food Bank will also be responsible for crowd control and post-distribution clean-up
- In addition, The Food Bank agrees to provide in full force and effect public liability insurance coverage to the amount of \$2,000,000

Who should I contact?

- Cassie Brislain, Program Coordinator, cbrislain@foodbankccs.org

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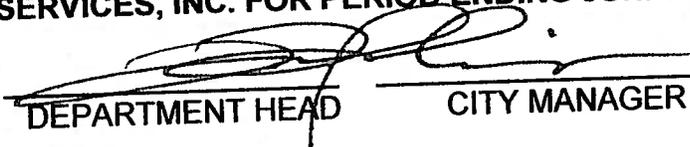
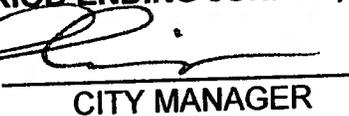
REQUEST FOR COUNCIL ACTION



CITY OF SAN PABLO
City of New Directions

PREPARED BY: Matt Rodriguez, City Manager DATE OF MEETING: February 19, 2013
DATE: February 13, 2013 PHONE: (510) 215-3016

SUBJECT: CITY COUNCIL RESOLUTION AUTHORIZING A ONE-TIME BUDGET ALLOCATION OF \$16,000 FROM FY 2012-13 BUDGET STABILIZATION FUNDS TO FUND PROFESSIONAL SERVICES WITH RJA MANAGEMENT SERVICES, INC. FOR PERIOD ENDING JUNE 30, 2013

APPROVED:  DEPARTMENT HEAD  CITY MANAGER  CITY ATTORNEY

RECOMMENDATION:

The City Manager recommends the City Council authorize by Resolution a one-time allocation of \$16,000 from FY 2012-13 Budget Stabilization Funds and transfer these funds to the City Manager Departmental Budget – Professional Services line item (#100-1310-43600) to fund professional services from RJA Management Services, Inc. for period ending June 30, 2013.

BACKGROUND:

FY 2011-13 Council Priority Workplan

Departmental Operational Audits and Re-Organizational Analysis are adopted policy items in the FY 2011-13 Council Priority Workplan, effective July 1, 2011.

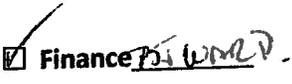
RJA Management Services, Inc. has been a professional services consultant hired by the City Manager to conduct annual 360 Degree Organizational Assessments of the City Council, City Manager, and Executive Leadership Group since FY 2010/11. A proposal to continue with this ongoing effort to administer a *Phase III organizational assessment* for period ending FY 2012-13 to assess the progress the City has made in improving teamwork, increasing operational efficiencies, productivity and customer service has been planned for April – May 2013. Currently, there is not sufficient remaining FY 2012-13 budgetary resources to procure these specialized professional services for period ending June 30, 2013. Therefore, the City Manager is requesting the City Council allocation a one-time allocation of \$16,000 to fund said professional services for period ending June 30, 2013.

A proposal dated January 4, 2013 has been received by RJA and reviewed by the City Manager and Budget Services Ad-Hoc SubCommittee on January 16, 2013 which totals \$15,190 respectively (See Attachment).

Departmental Coordination

Comm. Services _____

Police _____

Finance 

Public Works _____

Following City Council action, the City Manager will finalize procurement of said professional services which falls under the City Manager's budget and purchasing authority in accordance with SPMC 3.16.080 and 3.16.110 requirements.

FISCAL IMPACT

Allocate a one-time budget allocation of \$16,000 from FY 2012-13 Budget Stabilization Funds and transfer to City Manager Departmental Budget (FUND: #100-1310-43600) for professional services from RJA Management Services, Inc.

Appropriate	Fund Name	Fund Number
From:	Budget Stabilization Fund	170
To:	General Fund	100
Expenditure Account:	#100-1310-43600	
Expenditure Account:		
Amount:	\$16,000	

Departmental Coordination

Comm. Services _____

Police _____

Finance _____

Public Works _____

RESOLUTION 2013-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO AUTHORIZE A ONE-TIME BUDGET ALLOCATION OF \$16,000 FROM FY 2012-13 BUDGET STABILIZATION FUND TO AUGMENT CITY MANAGER DEPARTMENTAL BUDGET – PROFESSIONAL SERVICES FOR RJA MANAGEMENT SERVICES, INC.

WHEREAS, the City Council has adopted policy items under the FY 2011-13 Council Priority Workplan to address the following: (1). *Departmental Operational Audits*; and (2) *Re-organizational Analysis*; and

WHEREAS, since FY 2010-111, these specialized professional services have been procured from RJA Management Services, Inc. to conduct ongoing annual 360 degree organizational assessments of teamwork, increased organizational efficiencies, productivity and customer service; and

WHEREAS, due to insufficient budgetary resources for FY 2012-13, the City Manager will need to augment the professional services budgeted line item by an increase of \$16,000 from FY 2012-13 Budget Stabilization Funds to procure said *Phase III – Organizational Assessment* of professional services from RJA Management Services, Inc. pursuant to SPMC 3.16.080 and 3.16.110 for period ending June 30, 2013.

NOW THEREFORE, BE IT RESOLVED the City Council of the City of San Pablo authorizes the following, as follows The City Manager recommends the City Council authorize adoption of said Resolution to accomplish the following:

1. The City Manager recommends the City Council authorize by Resolution a one-time allocation of \$16,000 from FY 2012-13 Budget Stabilization Funds and transfer these funds to the City Manager Departmental Budget – Professional Services line item (#100-1310-43600) to fund professional services from RJA Management Services, Inc. for period ending June 30, 2013.

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

ADOPTED this 19h day of February 2013, by the following vote to wit:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

Ted J. Denney, City Clerk

Genoveva Garcia Calloway, Mayor



RJA Management Services, Inc.

COPY

January 4, 2013

Mr. R. Matt Rodriguez
City Manager
CITY OF SAN PABLO
13831 San Pablo Ave.
San Pablo, CA 94806

Dear Mr. Rodriguez,

RJA Management Services, Inc. would like to express interest in conducting Phase III of the 360 Degree Assessment of the City Council, City Manager and the Executive Leadership Group. The goal would be to assess the progress the City has made in improving teamwork and increasing efficiency, productivity and customer service. The focus will be on gathering information from those responsible for establishing and implementing policies, strategies and programs. The City Manager will receive feedback to assist him in developing, recommending and evaluating future policies, strategies and programs.

The assessment will encompass three tasks:

- 1) Interview the City Council, City Manager, City Attorney, and other members of the Executive Leadership Group (Total= 17). Each participant is to be interviewed individually and privately. Information gathered is Confidential.
- 2) Upon completion of each interview, I will summarize my notes into a common format for analysis. Eventually, all data will be aggregated, summarized, compared to Phase II of the 360 Degree Assessment findings, results reported, and recommendations formulated.
- 3) A final report will be developed for presentation to the City Manager.

Our fee for conducting Phase III of a 360 Degree Assessment is \$15,190, plus expenses. The consultant fee would cover the information gathering interviews, data analysis, and report preparation and presentation. The fee would not include consultant expenses such as transportation, lodging, meals, telephone, postage, fax, and any other unexpected expenses pre-approved by the City Manager. The City would be billed upon completion of each task plus expenses incurred. A detailed breakdown of estimated Consultant and Clerical hours and costs is attached.

I can begin the study within thirty days (30) of approval of the personal service contract and will be prepared to present my final report within 60 days of commencing the assessment. Once again, thank you for giving RJA an opportunity to submit a proposal. Feel free to call me at (626) 447-3318 if you have any questions or need additional information.

Sincerely,


Dr. Richard L. Garcia
President

RLG:jg
Attachment

2719 So. Mayflower Ave., Suite A, Arcadia, CA 91006 (626) 447-3318 Fax (626) 446-9649

ATTACHMENT
CITY OF SAN PABLO
CITY COUNCIL AND EXECUTIVE LEADERSHIP GROUP
360 DEGREE ASSESSMENT PHASE III
Proposed Estimated Tasks/Hours/Cost
2013

TASK	RJA CONSULTANT OR CLERICAL SUPPORT	HOURS	HOURLY RATE	COST
Initial information gathering with City Manager	Consultant	4	\$175	\$700
Travel	Consultant	4	\$175	\$700
City Council & Executive Leadership Group information gathering sessions	Consultant	18	\$175	\$3,150
Travel	Consultant	4	\$175	\$700
Data Transcription	Clerical Support	20	\$35	\$700
Data Analysis	Consultant	24	\$175	\$4,200
Final Report Development	Consultant	16	\$175	\$2,800
Final Report Preparation	Clerical Support	4	\$35	\$140
Presentation of Final Report	Consultant	8	\$175	\$1,400
Travel	Consultant	4	\$175	\$700
Estimated Total Consultant & Clerical Support Cost*				\$15,190

* Does not include expenses
for transportation, lodging,
meals, telephone, postage
and any other unexpected
expenses pre-approved by
the City Manager

REQUEST FOR CITY COUNCIL ACTION



CITY of SAN PABLO
City of New Directions

PREPARED BY: Scott Christie

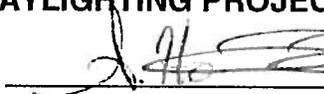
DATE OF MEETING: February 19, 2013

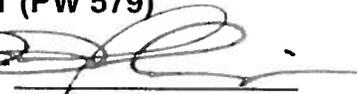
DATE: February 12, 2013

PHONE: 215-3057

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO
APPROVING THE DEDICATION PLAQUE FOR THE WILDCAT CREEK
DAYLIGHTING PROJECT (PW 579)

APPROVED:


Department Head


City Manager


City Attorney

RECOMMENDED ACTION

Adopt resolution

BACKGROUND

At its July 2, 2012 meeting, City Council awarded a contract to Maggiora & Ghilotti for the construction of the subject project, which consists of "daylighting" the portion of Wildcat Creek where it was contained in a 500-foot long culvert under the main baseball field at Davis Park. The major funding for the project was provided by a \$1.85 million State Proposition 84 Rivers Parkway Grant awarded to the City in 2010.

The benefits of this project include returning the creek to its natural state (aesthetic and wildlife/habitat improvements), increasing the potential flood capacity of the creek at this location, and eliminating a source of blight and haven for criminal activity. The project also included renovating the main sports field (under which the now removed culvert was located) with improved grading and sports field lighting.

This resolution formally approves a project dedication plaque, as presented in the attached layout copy. Upon approval, the plaque will be fabricated and then installed. A dedication and ribbon cutting for the renovated park is being planned for April, 2013. The construction contract with Maggiora & Ghilotti will be formally accepted by City Council when the creek planting maintenance phase of the work is complete in December 2013.

FISCAL IMPACT

Funds for the plaque are available from the approved capital project budget. There is no impact to the General Fund associated with this resolution.

Attachment: Plaque Layout

P:\Capital Improvement Projects\PW 579-Wildcat daylighting\caf-plaque rev4

Departmental Coordination

Finance *FORWARD* Public Works _____
 Community Services _____ 075 Police Dept. _____

FISCAL IMPACT TABLE

Funding available	Fund Name	Fund Number
From:	Capital Improvement Project	320
Expenditure Account:	320-3200-46100-579	Amount: \$ 2,367

FY 2011-13 Council Priority Workplan

PW 579 Wildcat Creek Daylighting at Davis Park is an adopted policy item under the FY 2011-13 City Council Priority Workplan, *Policy Area: Infrastructure/ Capital Improvement Projects*.

RESOLUTION 2013-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE DEDICATION PLAQUE FOR THE WILDCAT CREEK DAYLIGHTING PROJECT (PW 579)

WHEREAS, at its July 2, 2012 meeting, City Council awarded a contract to Maggiora & Ghilotti for the construction of the subject project;

WHEREAS, the Wildcat Creek Daylighting Project is substantially complete and the City desired to commemorate the project with a bronze plaque;

WHEREAS, funding for the plaque, in the amount of \$2,367, is available from the approved Capital Improvement Project budget, account no. 320-3200-46100-579.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby:

1. Approves the subject plaque, as presented in the layout copy presented.
2. Declares that the foregoing recitations are true and correct, and are included herein by reference as findings.

Adopted this 19th day of February, 2013 by the following vote to wit:

AYES: COUNCILMEMBERS
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS

ATTEST:

APPROVED:

Ted J. Denney, City Clerk

Genoveva Garcia Calloway, Mayor

ORDER: 2259753
HARDWARE: Blind Mount

Width & Height
SIZE: 18" x 24"
QTY: 1

DATE: 2-14-13
ARTIST: BLP



CITY OF SAN PABLO

City of New Directions

WILDCAT CREEK DAYLIGHTING PROJECT

Completed March 2013

San Pablo City Councilmembers (2011-2013)

Genoveva Garcia Calloway, Mayor
Kathy Chao Rothberg
Arturo Cruz
Rich Kinney
Leonard McNeil
Paul V. Morris, Vice-Mayor
Cecilia Valdez

City Officials & Project Team

Matt Rodriguez, City Manager
Adele M.D. Ho, Public Works Director
Scott Christie, Project Manager
Contractor: Maggiora & Ghilotti
Designers: Restoration Design Group

Funded by: California Natural Resources Agency to Improve River Parkways
and the City of San Pablo Redevelopment Agency

COLORS DO NOT MATCH FINISHED PRODUCT

 - Raised
 - Recessed

VERSION
2

ARCHITECTURAL PLAQUE

Similar to previous order #1150553



REQUEST FOR COUNCIL ACTION



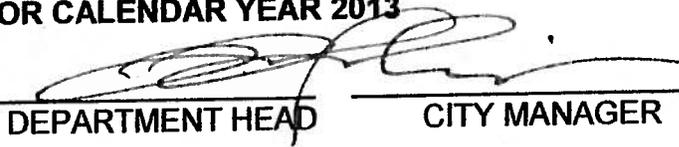
CITY of SAN PABLO
City of New Directions

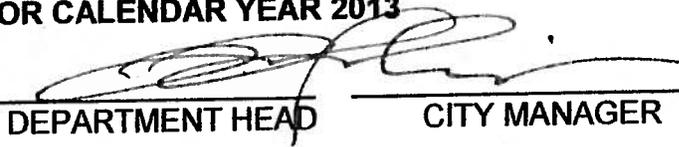
PREPARED BY: Matt Rodriguez, City Manager
DATE: February 13, 2013

DATE OF MEETING: February 19, 2013
PHONE: (510) 215-3016

SUBJECT: CITY COUNCIL AUTHORIZATION – CITY OF SAN PABLO EXECUTIVE LEADERSHIP GROUP'S MISSION STATEMENT, VALUES, PRIORITIES AND STRATEGIC OBJECTIVES TO ACHIEVE PRIORITIES STATEMENT FOR CALENDAR YEAR 2013

APPROVED:


DEPARTMENT HEAD


CITY MANAGER


CITY ATTORNEY

RECOMMENDATION:

The City Manager recommends that the City Council approve by Minute Order the attached Executive Leadership Group's *Mission Statement, Values, Priorities and Strategic Objectives Statement* for Calendar Year 2013.

BACKGROUND:

FY 2011-13 Council Priority Workplan

Departmental Project Management & Control and Increased External and Internal Communications are adopted policy items in the FY 2011-13 Council Priority Workplan, effective July 1, 2013.

On January 28, 2013, the City Manager provided the City Council the Annual "Management 101" organizational overview presentation which highlighted all City organizational roles and responsibilities for the City Council for informational sharing purposes. This was an informative presentation on all current FY 2012-13 City Departmental operations and provided to new and existing Councilmembers to enhance internal and external communications. As part of this presentation, the City Manager has included an overview of the Executive Leadership Group's Mission Statement, Values, Priorities and Strategic Objectives to Achieve Priorities Statement which contained the new organizational mantra/theme for calendar year 2013 - *Teamwork San Pablo – 2013 Year of Prosperity* which encompasses the current organizational and operational momentum for year 2013. (See Attachment). The City Manager is requesting the City Council acknowledge and file this document by minute order tonight.

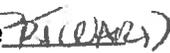
FISCAL IMPACT

None associated with this report.

Departmental Coordination

Comm. Services _____

Police _____

Finance 

Public Works _____



Mission: Cultivating Community Life through Exceptional Public Service

OUR VALUES

Core Values

- ◆ Integrity
- ◆ Respect
- ◆ Adaptability

Aspirational Values

- ◆ Sustainability
- ◆ Innovation
- ◆ Cultural Competency
- ◆ Diversity

Operational Values

- ◆ Efficiency
- ◆ Empathy
- ◆ Professionalism
- ◆ Direct Communication
- ◆ Learning

- ◆ Quality
- ◆ Responsiveness
- ◆ Responsibility
- ◆ Transparency
- ◆ Sense of Humor

OUR PRIORITIES

1. Eliminate General Fund Subsidies & Increase Budget Stabilization Funds

3. Job Creation in the City

2. Resolve and Get Past the State RDA "Claw Back"

4. Succession Preparation and Planning

STRATEGIC OBJECTIVES TO ACHIEVE PRIORITIES

New Revenue Enhancements (Priorities 1 & 2)

- Find grants to offset General Fund expenditures
- Hire grant writer for CIP projects and grant administration
- Master Fee Schedule adjustments and revenue projections
- Increase fees for existing services
- Offer new fee generating services (e.g. passports, notary, weddings, etc.)
- Increase percentage of cost recovery
- Revenue generating programs that also tie to other priorities (e.g. safety, jobs, training, youth, etc.)

Cost Reduction Recovery (Priorities 1 & 2)

- Prioritize Projects
- Continue to monitor budget expenditures (necessary purchases only)
- Monitor and justify outside expenditures
- Mitigate CalPERS investment losses
- Conservative labor negotiations
- Find organizational efficiencies
- Citywide LLAD subsidy elimination

Preservation of Funds & Fund Sources (Priorities 1 & 2)

- Work with City's lobbyist to fight RDA funds "Claw Back" and subvention of tax revenues (e.g. gas tax)

Diversification of Local Economy with Economic Downturn Resistant Businesses (Priority 3)

- Co-create new programs with Contra Costa College

Support Community Initiatives (Priority 3)

- Provide EDC programs/services free to members; charge for non-members

Develop "Preferred" Vendor List (Priority 3)

Planned Retirements (Priority 4)

- Identify critical seats in each department
- Identify individuals subject to retirement and their "ballpark" future plans
- Create an on-going two-year timeline of activity and develop a corresponding organizational chart
- Develop a written plan within each department to identify transitional issues and a strategy for success (e.g. training to develop staff, open recruitment, etc.)



CITY of SAN PABLO
City of New Directions

2013 · YEAR OF PROSPERITY · 2013

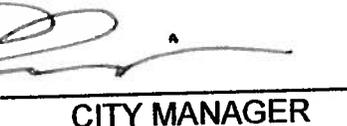
REQUEST FOR COUNCIL ACTION



CITY OF SAN PABLO
City of New Directions

PREPARED BY: Matt Rodriguez, City Manager DATE OF MEETING: February 19, 2013
DATE: February 13, 2013 PHONE: (510) 215-3016

SUBJECT: CITY COUNCIL AUTHORIZATION – DIRECT THE CITY MANAGER TO PREPARE RESOLUTIONS OF SUPPORT FOR ASSEMBLY BILL 48 (SKINNER) AND ASSEMBLY BILL 127 (SKINNER) INTRODUCED LEGISLATION

APPROVED:  DEPARTMENT HEAD  CITY MANAGER  CITY ATTORNEY

RECOMMENDATION:

That the City Council authorizes the City Manager by Minute Order to proceed with the following:

- 1). Authorize AB 48 (Ammunition Sales) and AB 127 (Fire Retardant) legislative bills be added by Resolution to the FY 2011-13 Adopted Council Priority Workplan; and
- 2). Authorize staff to draft appropriate Resolutions of Support for AB 48 (Skinner), and AB 127 (Skinner) for City Council review and consideration at the next regular City Council meeting scheduled for March 4, 2013.

BACKGROUND:

FY 2011-13 Council Priority Workplan

AB 48 (Ammunition Sales) and AB 127 (Fire Safety: Fire Retardant) are NOT adopted policy items in the FY 2011-13 Council Priority Workplan, effective July 1, 2011.

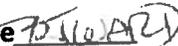
On December 20, 2012, State Assemblymember Skinner (15th District) introduced AB 48 (Ammunition Sales) legislation to introduce a law to regulate ammunition sales in California (See Attached Fact Sheet and Legislation in Current Form). Additionally, on January 14, 2013, Assemblymember Skinner introduced AB 127 (Fire Safety: Fire Retardant) legislation to introduce a law which will reduce chemical flame retardants in building insulation without reducing fire safety. (See Attached Fact Sheet and Legislation in Current Form).

Following a request to Mayor Calloway for Resolutions of Support for these bills received from State Assemblymember Skinner's staff on January 30, 2013, the City Manager recommends the City Council first amend the adopted FY 2011-13 Council Priority Workplan to include these two new policy items.

Departmental Coordination

Comm. Services _____

Police _____

Finance 

Public Works _____

Subsequent resolutions drafted would contain language that would amend the Workplan prior to Council consideration and adoption of said Resolutions of Support.

FISCAL IMPACT

None associated with this report.

Departmental Coordination

Comm. Services _____

Police _____

Finance _____

Public Works _____



**Assembly Bill 48 (Skinner)
Bulletproofing Communities**

ISSUE

Today in California, it's easier to buy bullets than to buy alcohol, cigarettes or certain cold medicines. Sales of some cold medicines are reported to the Department of Justice but not ammunition sales. We expect to show ID to buy alcohol or tobacco, but there is no such requirement for bullets. Bullets, the very thing that makes a gun deadly, should not be easier to buy than alcohol or cigarettes.

Existing law prohibits individuals convicted of a felony, a violent misdemeanor, or those with mental health issues from purchasing or possessing ammunition. Additionally, current state law does not require tracking of ammunition sales. The few restrictions California does have are difficult to enforce because ammunition sellers do not have to check ID's or keep records of sales.

Furthermore, our state may have one of the nation's toughest gun laws, but laws regulating ammunition are almost absent in California.

Safeguards were the norm all across the United States 40 years ago when federal law was passed to regulate ammunition sales. Under the Gun Control Act of 1968, mail-order ammunition sales across state lines were prohibited; retailers, importers, or manufacturers could only transport or ship ammunition to other licensed retailers, importers, or manufacturers. Unfortunately, these provisions were removed in 1986 when Congress adopted the Firearm Owners Protection Act, which was backed by the National Rifle Association.

AB 48 (SKINNER)

Adopts some of the same procedures that now cover guns sales to also cover the sale and purchase of bullets.

Requires:

- Sellers of ammunition to be licensed,
- Purchasers of ammunition to show ID,
- Sales to be reported to the Department of Justice, and
- Local law enforcement to be informed when someone buys a large quantity of ammunition over a short time period.

Additionally, AB 48 makes it illegal for gun owners to purchase parts that allow them to convert their guns into assault-style weapons that can fire more than 10 rounds of bullets without reloading.

Currently, it is illegal in California to possess an ammunition feeding device that can hold more than 10 rounds of bullets. Unfortunately, some individuals are obtaining parts that allow them to assemble an ammunition cartridge that can hold as many as 30 rounds; AB 48 will close this loophole.

Assemblymember Nancy Skinner

Staff Contact: Tony Bui (916) 319-2015 or Tony.Bui@asm.ca.gov

AMENDED IN ASSEMBLY FEBRUARY 4, 2013

CALIFORNIA LEGISLATURE—2013-14 REGULAR SESSION

ASSEMBLY BILL

No. 48

Introduced by Assembly Member Skinner
~~(Coauthor: Assembly Member~~ *Coauthors: Assembly Members*
Ammiano, Bonta, and Williams)
~~(Coauthor: Senator~~ *Coauthors: Senators De León and Hancock)*

December 20, 2012

An act to amend Sections 16740, 16890, and 32390 of, and to add Sections 16740.5, 30301, and 32311 to, the Penal Code, relating to firearms.

LEGISLATIVE COUNSEL'S DIGEST

AB 48, as amended, Skinner. Firearms: ammunition: sales.

(1) Except as specified, existing law makes it a crime to manufacture, import, keep for sale, offer or expose for sale, or give or lend any large-capacity magazine, and makes a large-capacity magazine a nuisance. Existing law defines "large-capacity magazine" to mean any ammunition feeding device with the capacity to accept more than 10 rounds but excludes, in pertinent part, a feeding device that has been permanently altered so that the magazine cannot accommodate more than 10 rounds.

This bill would make it a misdemeanor, punishable by a fine of not more than \$1,000 or imprisonment in a county jail not to exceed 6 months, or by both that fine and imprisonment, to knowingly manufacture, import, keep for sale, offer or expose for sale, or give or lend any device that is capable of converting an ammunition feeding device into a large-capacity magazine. The bill would revise the definition of "large-capacity magazine" to mean any ammunition feeding

device with the capacity to accept more than 10 rounds, including a readily restorable, as defined, disassembled large-capacity magazine, and an oversize magazine body that appears to hold in excess of 10 rounds. The bill would make related, conforming changes. By creating a new crime, this bill would impose a state-mandated local program.

(2) Existing law prohibits any person, corporation, or dealer from selling ammunition to a person under 18 years of age, selling ammunition designed for use in a handgun to a person under 21 years of age, or providing possession of any ammunition to any minor who the person, corporation, or dealer knows is prohibited from possessing that ammunition at that time. Existing law prohibits a person, corporation, or firm from giving possession or control of ammunition to any person who he or she knows is prohibited by law from possessing ammunition. Existing law also regulates handgun ammunition vendors and provides that a handgun ammunition vendor shall not permit any employee who the vendor knows or reasonably should know is a person who has been convicted of a felony or other specified crimes to handle, sell, or deliver handgun ammunition in the course and scope of employment.

This bill would require anyone in the state, prior to selling, transferring, or otherwise furnishing ammunition to an individual or business entity in this state or any other state to require proper identification, as prescribed, to be an authorized firearms dealer, and to report the sales to the Department of Justice. An individual who fails to make the required report or who knowingly makes a report with false or fictitious information would be guilty of a misdemeanor, as specified. *This bill would exempt an individual in the state who sells, transfers, or furnishes ammunition to certain specified law enforcement individuals from those identification and reporting requirements.* By creating a new crime, this bill would impose a state-mandated local program.

The bill would require the department to alert local law enforcement entities in the community in which the purchaser resides if an individual purchaser who is not a peace officer obtains more than ____ rounds within a 5-day period.

(3) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: yes.

The people of the State of California do enact as follows:

1 SECTION 1. Section 16740 of the Penal Code is amended to
2 read:

3 16740. (a) As used in this part, "large-capacity magazine"
4 means any ammunition feeding device with the capacity to accept
5 more than 10 rounds, including, but not limited to, a readily
6 restorable disassembled large-capacity magazine and an oversize
7 magazine body that appears to hold in excess of 10 rounds. A
8 magazine body is not a large-capacity magazine if it is only of
9 sufficient size to accommodate no more than 10 rounds of
10 ammunition and the internal working parts of the magazine,
11 including the follower and spring.

12 (b) As used in this section, "readily restorable" means magazine
13 parts under the custody and control of an individual or individuals
14 that can be assembled into a complete magazine.

15 SEC. 2. Section 16740.5 is added to the Penal Code, to read:

16 16740.5. As used in this part, a "large-capacity magazine" shall
17 not be construed to include any of the following:

18 (a) A .22 caliber tube ammunition feeding device.

19 (b) A tubular magazine that is contained in a lever-action
20 firearm.

21 SEC. 3. Section 16890 of the Penal Code is amended to read:

22 16890. As used in Section 16150, 16740, 30305, or 30515,
23 "magazine" means any ammunition feeding device, including
24 readily restorable disassembled magazines. For purposes of this
25 section, "readily restorable" means magazine parts under the
26 custody and control of an individual or individuals that can be
27 assembled into a complete magazine.

28 SEC. 4. Section 30301 is added to the Penal Code, to read:

29 30301. (a) Anyone in this state, prior to selling, transferring,
30 or otherwise furnishing ammunition to an individual or business
31 entity in this state or any other state, shall do all of the following:

32 (1) Require proper identification from the purchaser in the form
33 of a driver's license or other photographic identification issued by
34 a state or the federal government.

35 (2) Be an authorized firearms dealer, pursuant to Section 26500.

1 (3) Submit a report to the Department of Justice for all of the
 2 transactions, in a manner to be determined by the department.

3 (b) The Department of Justice shall alert local law enforcement
 4 entities in the community in which the purchaser resides if the
 5 purchaser obtains more than ____ rounds within a five-day period
 6 and the purchaser is an individual and not an authorized firearms
 7 dealer. The department is not required to alert local law
 8 enforcement of sales of ammunition made to peace officers.

9 (c) (1) Any individual who does not submit the report required
 10 by paragraph (3) of subdivision (a), or who knowingly submits a
 11 report with false or fictitious information, shall be punished by
 12 imprisonment in a county jail not exceeding six months, by a fine
 13 not exceeding five thousand dollars (\$5,000), or by both the fine
 14 and imprisonment.

15 (2) Any individual who has previously been convicted of a
 16 violation of paragraph (1) shall, upon a subsequent conviction
 17 thereof, be punished by imprisonment pursuant to subdivision (h)
 18 of Section 1170 of the Penal Code, or by imprisonment in a county
 19 jail not exceeding one year, by a fine not exceeding one hundred
 20 thousand dollars (\$100,000), or by both the fine and imprisonment.

21 (d) *Subdivisions (a), (b), and (c) do not apply to or affect the*
 22 *sale, delivery, or transfer of ammunition to any of the following:*

23 (1) *An authorized law enforcement representative of a city,*
 24 *county, city and county, or state or federal government, if the sale,*
 25 *delivery, or transfer is for the exclusive use by that government*
 26 *agency and, prior to the sale, delivery, or transfer of the*
 27 *ammunition, written authorization from the head of the agency*
 28 *employing the purchaser or transferee is obtained identifying the*
 29 *employee as an individual authorized to conduct the transaction,*
 30 *and authorizing the transaction for the exclusive use of the agency*
 31 *employing the individual.*

32 (2) *A sworn peace officer, as defined in Chapter 4.5*
 33 *(commencing with Section 830) of Title 3 of Part 2 who is*
 34 *authorized to carry a firearm in the course and scope of his or her*
 35 *duties.*

36 SEC. 5. Section 32311 is added to the Penal Code, to read:
 37 32311. Except as provided in Article 2 (commencing with
 38 Section 32400) of this chapter and in Chapter 1 (commencing with
 39 Section 17700) of Division 2 of Title 2, commencing January 1,
 40 2014, any person in this state who knowingly manufactures or

1 causes to be manufactured, imports into the state, keeps for sale,
2 or offers or exposes for sale, or who gives or lends any device that
3 is capable of converting an ammunition feeding device into a
4 large-capacity magazine is punishable by a fine of not more than
5 one thousand dollars (\$1,000) or imprisonment in a county jail not
6 to exceed six months, or by both that fine and imprisonment.

7 SEC. 6. Section 32390 of the Penal Code is amended to read:
8 32390. (a) Except as provided in Article 2 (commencing with
9 Section 32400) of this chapter and in Chapter 1 (commencing with
10 Section 17700) of Division 2 of Title 2, and in subdivision (b),
11 any large-capacity magazine is a nuisance and is subject to Section
12 18010.

13 (b) Subdivision (a) does not apply to the possession of a readily
14 restorable disassembled large-capacity magazine or an oversize
15 magazine body that has been permanently altered so that the
16 magazine cannot accommodate more than 10 rounds by a person
17 who lawfully possessed the magazine prior to January 1, 2014.

18 SEC. 7. No reimbursement is required by this act pursuant to
19 Section 6 of Article XIII B of the California Constitution because
20 the only costs that may be incurred by a local agency or school
21 district will be incurred because this act creates a new crime or
22 infraction, eliminates a crime or infraction, or changes the penalty
23 for a crime or infraction, within the meaning of Section 17556 of
24 the Government Code, or changes the definition of a crime within
25 the meaning of Section 6 of Article XIII B of the California
26 Constitution.

Fact Sheet

AB 127 – Skinner

Safer Building Insulation

SUMMARY

AB 127 will reduce chemical flame retardants in building insulation without reducing fire safety. Flame retardant chemicals are known to be toxic and, unfortunately, are ubiquitous in our homes. California is already acting to limit these chemicals in our furniture, and now is the time to get them out of our walls.

BACKGROUND

The use of plastic foam insulation in buildings has increased as building energy efficiency efforts have increased. However, due to the inherent flammability of plastic insulations, flame retardant chemicals – usually highly-toxic compounds called “organohalogens” – are added in an attempt to reduce fire risk.

Unfortunately, research has found that these same flame retardants leach into our indoor environments. They are found at increasing levels in the human body and in the environment, creating significant health concerns for building occupants. Moreover, once the flame retardants do catch fire, they are toxic to breathe in, which will harm those emergency responders for whom the flame retardants were initially intended to protect. Finally, there are no good ways to dispose of insulation with these flame retardants.

EXISTING LAW

Current building code requires (1) that a thermal barrier is installed to provide structural elements at least 15 minutes of protection from fire, and (2) that insulation pass a test for flammability without the thermal barrier.

In practice, the amount of flame retardant used does not help buildings meet the 15 minutes of protection needed, which is provided instead by the thermal barrier. Thus, safety for emergency responders is met solely by the presence of a thermal barrier and the flame retardants provide no additional benefit.

Given the existing requirement for a thermal barrier, there is no need to use flame retardants in plastic foam building insulation.

THIS BILL

This bill states the intent to reduce flame retardants in plastic foam building insulation.

SUPPORT

US Green Building Council (Sponsor)

ASSEMBLY BILL

No. 127

**Introduced by Assembly Member Skinner
(Coauthor: Assembly Member Rendon)**

January 14, 2013

An act relating to fire safety.

LEGISLATIVE COUNSEL'S DIGEST

AB 127, as introduced, Skinner. Fire safety: fire retardants: building insulation.

Existing law authorizes the State Energy Resources Conservation and Development Commission to adopt regulations pertaining to urea formaldehyde foam insulation materials that are reasonably necessary to protect the public health and safety. Existing law provides that these regulations may include prohibition of the manufacture, sale, or installation of this insulation. Existing law also authorizes the Bureau of Electronic and Appliance Repair, Home Furnishings, and Thermal Insulation to establish by regulation insulation material standards governing the quality of all insulation material sold or installed in the state.

This bill would state that it is the intent of the Legislature to enact subsequent legislation that would reduce the use of flame retardants in plastic foam building insulation.

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. The Legislature finds and declares all of the
2 following:

3 (a) To improve energy efficiency and to reduce global climate
4 change, the use of plastic insulation materials, such as polystyrene,
5 polyisocyanurate, and polyurethane, is increasing in buildings and
6 especially in green buildings.

7 (b) In the United States, flammability requirements for plastic
8 foam insulations and other building materials are incorporated into
9 building codes and fire regulations for building materials. To meet
10 these requirements, plastic insulation materials have flame-retardant
11 chemicals added to them, usually as halogenated organic
12 compounds with chlorine or bromine bonded to carbon.

13 (c) Studies have shown that these halogenated organic
14 compounds are associated with neurological and developmental
15 toxicity and endocrine disruption, and are possible carcinogens.

16 (d) Flame retardants, whose primary use is in building insulation,
17 are found at increasing levels in household dust, human body fluids,
18 and the environment.

19 (e) Code provisions regulating plastic foam insulations in
20 buildings were first introduced in the early 1960s. Those code
21 provisions do not specify that chemicals be added to foam plastic
22 insulation, but in practice organohalogen flame-retardant
23 compounds are added to meet test requirements.

24 (f) Despite these requirements, in the 1970s, serious fires
25 occurred from exposed foam plastic insulation. To address this
26 issue, the 1976 Uniform Building Code required plastic foam
27 insulation to be protected by a thermal barrier, usually as or in the
28 form of 0.5-inch-thick gypsum wallboard.

29 (g) Although the thermal barrier regulations have been deemed
30 to be sufficient for fire safety, chemical flame retardants are still
31 also required.

32 (h) Given the additional cost of adding flame-retardant chemicals
33 to plastic foam building insulation, their potential adverse health
34 and ecological impacts, and the sufficiency of the thermal barrier,
35 it is important to question whether their use is a necessary
36 requirement for improved fire safety.

37 (i) Therefore, it is in the best interest of the State of California
38 to eliminate unnecessary chemicals from building insulation, while

1 preserving building fire safety and encouraging healthy building
2 practices.
3 SEC. 2. It is the intent of the Legislature to enact legislation
4 that would reduce the use of flame retardants in plastic foam
5 building insulation while simultaneously ensuring that both fire
6 safety and long-term human and ecological health are properly
7 accounted for without a reduction in overall building fire safety.

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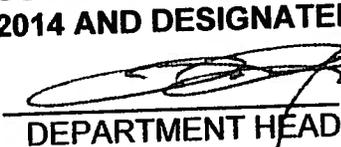
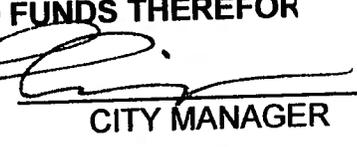
REQUEST FOR COUNCIL ACTION



CITY of SAN PABLO
City of New Directions

PREPARED BY: Matt Rodriguez, City Manager DATE OF MEETING: February 19, 2013
DATE: February 13, 2013 PHONE: (510) 215-3016

SUBJECT: CITY COUNCIL AUTHORIZATION TO AUTHORIZE THE CITY MANAGER TO RE-SCHEDULE AND POSTPONE THE HOSTING OF THE CONTRA COSTA MAYORS' CONFERENCE IN MAY 2013 TO DATE CERTAIN IN 2014 AND DESIGNATED FUNDS THEREFOR

APPROVED:  DEPARTMENT HEAD  CITY MANAGER  CITY ATTORNEY

RECOMMENDATION:

The City Manager recommends the City Council authorize by Minute Order, as follows:

- 1). Authorize the City Manager and designated staff to re-schedule and postpone the hosting of the Contra Costa Mayors' Conference scheduled for May 2, 2013 to a date certain in 2014 to accommodate the completion of the new San Pablo Community Center at Helms Project; and
- 2). Designate FY 2012-13 approved budget allocation for hosting San Pablo's CCMC event in May 2013 to facilitate a swap date with another CCMC member City.

BACKGROUND:

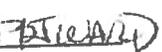
The City of San Pablo is one of 18 member cities in Contra Costa County that hold a membership in the Contra Costa County Mayors' Conference (CCMC). Each municipal jurisdiction in the county, on a predetermined monthly rotational schedule, hosts a monthly meeting of the CCMC event complete with business meeting and dinner/reception. For Calendar Year 2013, the City of San Pablo is set to host the CCMC event on May 2, 2013.

At times, member cities are permitted to 'swap' hosting dates with other jurisdictions as long as there is no disruption to the regular monthly rotational schedule. In consultation with CCMC Executive Director, there are no formal procedures in the CCMC by-laws that address the "swapping of host dates" by CCMC member cities. Typically, each member city makes formal arrangements with another member city, and subsequently notifies the CCMC Executive Director of the swapped meeting dates in advance. For City Council review, the 2013 and 2014 CCMC hosting dates by member city are listed below, as follows:

Departmental Coordination

Comm. Services _____

Police _____ 093

Finance 

Public Works _____

Contra Costa Mayors' Conference Meeting Schedule:

2013

January 10 – Lafayette
February 7 – Moraga
March 7 – Pleasant Hill
April 4 – Brentwood
May 2 – San Pablo
June 6 – Antioch
July 11 – El Cerrito
August 1 – Martinez
September 12 – Pinole
October 3 – Pittsburg
November 7 – Danville
December 5 - Clayton

2014

January -- Walnut Creek
February -- Orinda
March -- Richmond
April -- Concord
May -- San Ramon
June -- Oakley
July -- Lafayette
August -- Moraga
September -- Pleasant Hill
October -- Brentwood
November -- San Pablo
December -- Antioch

Note: All CCMC meetings occur on the first Thursday of the Month

San Pablo Community Center @ Helms

In early Spring 2013, the City is scheduled to break ground on construction of the new Community Center located adjacent to Helms Middle School with a 10-12 month construction schedule. In order to accommodate and showcase the CCMC event in the City's newest community facility, the City Manager requests that the City Council authorize staff to proceed with re-scheduling and postponement of the May 2, 2013 hosting of the CCMC event in San Pablo. Instead, the City Manager requests authorization to coordinate with other CCMC member cities in the County to facilitate a "swap date" with another CCMC member City to in order to host the CCMC in the completed San Pablo Community Center in early 2014 which is anticipated to host all future CCMC events due to its large capacity and meeting space. Construction is slated to be completed on the City's new Community Center in late 2013.

FY 2012-13 Adopted Budget Expenditures

Due to the short timeframe to facilitate a 'swap date,' the City Manager must also offer to cover event costs associated for another CCMC member City to host the May 2013 CCMC event. Therefore, FY 2012-13 approved GF budget expenditures in the amount of \$3,000 for the CCMC event in May 2013 would be used for this purpose. However, if CCMC event costs for the new host City exceed FY 2012-13 budget authorization, the City Manager would return to the City Council for a budget augmentation as this would be a unforeseen budget contingency.

FISCAL IMPACT

A total amount of \$3,000 in FY 2012-13 approved GF budget expenditures are already contained in the FY 2011-13 Two-Year Biennial Budget.

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REQUEST FOR COUNCIL ACTION



CITY OF SAN PABLO
City of New Directions

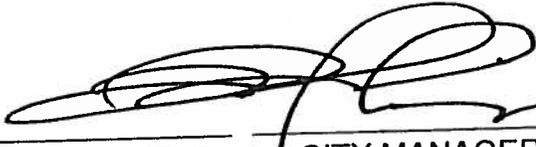
PREPARED BY: Lehny Corbin, Dep. City Clerk DATE OF MEETING: Feb. 19, 2013

DATE: Feb. 7, 2013

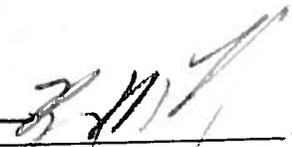
PHONE: 215-3005

SUBJECT: **BOARDS AND COMMISSIONS – SAN PABLO COMMUNITY FOUNDATION
– RENEWAL OF TERM OF AUNA HARRIS (5 VACANCIES)**

APPROVED:


DEPARTMENT HEAD


CITY MANAGER


CITY ATTORNEY

RECOMMENDATION

Renew terms of Auna Harris for two years.

BACKGROUND

The term of member Auna Harris expires February 2013. Ms. Harris would like to continue their service on the Foundation and seeks the renewal of her term for another two years. With the recent resignation of Jonathan Maddox and Matthew Lewis, there are now five (5) vacancies on the San Pablo Community Foundation. See attached.

FISCAL IMPACT

None

Departmental Coordination

Comm. Services _____

Police _____

Finance FORWARD

Public Works _____

City Clerk

January 10, 2013



CITY of SAN PABLO

City of New Directions

RECEIVED
FEB - 4 2013
CITY CLERK'S OFFICE
SAN PABLO, CA

Auna Harris
125 San Pedro Street
San Pablo, CA 94806

Re: San Pablo Community Foundation

Dear Ms. Harris:

As you know, your two-year term on the San Pablo Community Foundation will expire in February 2013. If you wish to have your term renewed for another two years on the Foundation, or not, please initial the bottom of this letter and return it to me as soon as possible. Should you wish to renew, we will seek the Council's approval at either the February 19 or March 4 meeting. Your presence is not mandatory but, of course, you are most welcome to attend.

I will advise you after the Council meeting of their decision. In the meantime, please call me if you have any questions.

Very Truly Yours,

Lehnya M. Corbin
Deputy City Clerk

cc: Erin Jimenez, Staff Liaison

YES, I would like to continue my service on the San Pablo Community Foundation.

NO, I would like to terminate my service on the San Pablo Community Foundation.

Lehny Corbin

From: sixteen31@netscape.net
Sent: Tuesday, February 05, 2013 5:04 PM
To: Lehny Corbin
Subject: Re: Foundation Term

Hi Lehny,

Unfortunately, I will not be able to renew my term on the Board; I have had some changes to my work schedule which will not allow me to be available at this time. Thanks for the email/phone message.

Jonathan

-----Original Message-----

From: Lehny Corbin <LehnyC@sanpabloca.gov>
To: 'sixten31@netscape.net' <sixten31@netscape.net>
Cc: Nancy Thome <NancyT@sanpabloca.gov>
Sent: Tue, Feb 5, 2013 4:27 pm
Subject: Foundation Term

Jonathan – I left a voicemail message on your cell phone regarding your term on the San Pablo Community Foundation. Your term will expire in March 2013 and should you desire to continue to serve on the Foundation, I can request the City Council to renew your term for another 2 years. Please respond either to my voicemail or this email about whether or not you'd like to continue to serve on the Foundation.
Thank you.

NEW CITY HALL HOURS

Monday thru Thursday, 7:30 am – 6:00 pm; open during lunch time.
*With the exception of the San Pablo Senior Center, Public Works, Youth Services and Police Patrol Services.
Recreation will be open Fridays with limited services.*

Lehny M. Corbin
Deputy City Clerk
City of San Pablo
13831 San Pablo Avenue
San Pablo, CA 94806
510.215.3005 phone
510.620.0204 fax
email: LehnyC@SanPabloCA.gov

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City Clerk

January 10, 2013



CITY of SAN PABLO
City of New Directions

RECEIVED
FEB - 7 2013
CITY MANAGER/CITY CLERK
City of San Pablo

Matthew Lewis
114 Portola
San Pablo, CA 94806

Re: San Pablo Community Foundation

Dear Mr. Lewis:

As you know, your two-year term on the San Pablo Community Foundation will expire in February 2013. If you wish to have your term renewed for another two years on the Foundation, or not, please initial the bottom of this letter and return it to me as soon as possible. Should you wish to renew, we will seek the Council's approval at either the February 19 or March 4 meeting. Your presence is not mandatory but, of course, you are most welcome to attend.

I will advise you after the Council meeting of their decision. In the meantime, please call me if you have any questions.

Very Truly Yours,

Lehny M. Corbin
Deputy City Clerk

cc: Erin Jimenez, Staff Liaison

YES, I would like to continue my service on the San Pablo Community Foundation.

NO, I would like to terminate my service on the San Pablo Community Foundation.

Thank you for the great opportunity
Miss Lewis

SAN PABLO COMMUNITY FOUNDATION

Staff Liaison Position:

Nancy Thome (510.215.3047); Email: NancyT@SanPabloCA.gov

John Murray (chair) **2 year term**
1905 Alfredda Boulevard
San Pablo, CA 94806
Email: john.murray@sfgov.org
Home: 965-1001
Cell: 925/487-4369
Work: 415/557-6425
Appt. Date: 9/6/05
Exp. Date: 9/6/13

Dr. Charlene Harlan-Ogbeide **2 year term**
159 San Luis Obispo Street
San Pablo, CA 94806
Home: 232-3006
Work: 415/749-3548 OR 415/695-5782
Cell: 706-9391
Email: charlene.harlan@yahoo.com
Appt. Date: 06/05/06
Exp. Date: 06/05/14

Auna Harris **2 year term**
125 San Pedro Street
San Pablo, CA 94806
Home: 232-8709
Work: 415/499-7438
Cell: 427-1993
Email: akhar2010@att.net
Appt. Date: 02/07/2011
Exp. Date: 02/07/2013

Antionette E. Jones **2 year term**
5240 Riverside Ave., Unit A
San Pablo, CA 94806
Home: 236-2944
Email: tweenv@sbcglobal.net
Appt. Date: 09/06/2011
Exp. Date: 09/06/2013

~~Matthew Lewis **2 year term**
114 Portola
San Pablo, CA 94806
Cell: 415/867-6390
Work: 415/394-1150
Email: mlewis@hotelnikkosf.com
Appt. Date: 02/07/2011
Exp. Date: 02/07/2013~~

~~Jonathan Maddox **2 year term**
210 Amend Ct.
El Sobrante, CA 94803
Home: 965-1272
Work: 415/970-3886
Cell: 384-0437
Email: sixten31@netscape.net
Appt. Date: 3/16/09
Exp. Date: 3/16/13~~

Franklin Onwubuariri **2 year term**
1611 Miner Avenue
San Pablo, CA 94806
Home: 778-8127
Work: 393-8546
Email: foariri@gmail.com
Appt. Date: 09/06/11
Exp. Date: 09/06/13

Frank Ybarra **2 year term**
1257 E. Victoria Court
San Pablo, CA 94806
Cell: 620-4619
Email: mommayena54@gmail.com
Appt. Date: 09/19/2011
Exp. Date: 09/19/2013

11 Members Total/Two Year Terms

Members shall either reside or have a principal place of business in the city limits of San Pablo.

UPDATED 020713

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CITY OF SAN PABLO
City of New Directions

REQUEST FOR CITY COUNCIL ACTION

PREPARED BY: J. Kelly Sessions *JKS*
DATE: February 12, 2013

DATE OF MEETING: February 19, 2013
PHONE: (510) 215-3086

SUBJECT: SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SAN PABLO AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO EXCLUDE CERTAIN POSITIONS FROM RETIREMENT CONTRACT COVERAGE

APPROVED: *[Signature]* DEPARTMENT HEAD *[Signature]* CITY MANAGER *[Signature]* CITY ATTORNEY

RECOMMENDED ACTION

Waive second reading; adopt the attached Ordinance.

Council Priority Workplan

POLICY AREA: CUSTOMER SERVICE / INTERNAL SERVICES – Departmental Operational Audits / Studies; and POLICY AREA: FISCAL SUSTAINABILITY – Budget Spending Controls are adopted policy priorities under the FY 2011-13 City Council Priority Workplan.

BACKGROUND

The City contracts with the California Public Employees Retirement System (CalPERS) to provide retirement and health benefits to eligible employees. Generally, eligible employees include all regular, full-time employees whose appointment is expected to last longer than six months during the fiscal year. Once full-time employment extends beyond six months (more than 1,000 hours) during the fiscal year, membership becomes mandatory.

As a cost containment measure, the City closely regulates part-time employee hours to ensure that they do not exceed the 1,000 hour limit, thus avoiding expensive retirement benefits. Therefore, if a part-time employee's hours approach the limit, that employees' hours become restricted or eliminated entirely until the beginning of the new fiscal year.

California Government Code Section 20502, however, allows for the exclusion of certain job classifications from CalPERS covered employment if the exclusion "is based on groups of employees such as departments or duties, and not on individual employees." In July 2012, the City inquired whether or not the temporary positions of Administrative Intern, Building Attendant and School Crossing Guard could be excluded from CalPERS

Departmental Coordination
 Finance
 Development Services
 Public Works
 Police Dept.

membership. In December 2012, the City received a response that such exclusion met the Section 20502 criteria and that the exclusion could be approved through an amendment to the CalPERS contract.

This exclusion from CalPERS membership would benefit all parties involved. Besides the obvious benefit of cutting costs for the City, those part-time employees filling the job classifications of Administrative Intern, Building Attendant and School Crossing Guard would no longer be limited to the standard 1000 hours of work in a fiscal year if they were needed in excess of that limit. This exclusion would not apply to any employee regardless of job classification who was already a member of the CalPERS system.

Amending the CalPERS contract is a multi-step process, including adoption of the attached Resolution of Intention to amend the City's CalPERS contract (passed by the City Council on January 22, 2013 – Resolution 2013-013), as well as adopting the contract amendment by Ordinance. Adoption of the final Ordinance must occur at least 20 days after introduction of the Resolution of Intention, and staff now seeks Council's waiver of second reading and adoption of the proposed Ordinance.

FISCAL IMPACT

There is no fiscal impact associated with this action, because the City already restricts the working hours of Administrative Interns, Building Attendants and School Crossing Guards in order to exclude these positions from CalPERS membership.

Attachments: Resolution 2013-013 (Resolution of Intention)

Departmental Coordination

_____ Finance

_____ Development Services

_____ Public Works

_____ Police Dept.

RESOLUTION 2013-013

A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF SAN PABLO

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide for the exclusions of Administrative Intern, Building Attendant and School Crossing Guard hired on or after the effective date of this amendment to contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo does hereby give notice of intention to approve an amendment to the contract between the said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

Adopted this 22nd day of January, 2013, by the following vote to wit:

AYES:	COUNCILMEMBERS:	Kinney, Chao Rothberg, Morris and Calloway
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Valdez
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Ted J. Denney
Ted J. Denney, City Clerk

/s/ Genoveva Garcia Calloway
Genoveva Garcia Calloway, Mayor

ORDINANCE 2013-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SAN PABLO AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO EXCLUDE CERTAIN POSITIONS FROM RETIREMENT CONTRACT COVERAGE

The City Council of the City of San Pablo does ordain as follows:

Section 1

That an amendment to the contract between the City Council of the City of San Pablo and the Board of Administration California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit A, and by such reference made a part hereof as though herein set out in full.

Section 2

The City Manager of the City of San Pablo is hereby authorized, empowered and directed to execute said amendment for and on behalf of said Agency.

Section 3

This Ordinance shall take effect 30 days after the date of its adoption, and prior to the expiration of 15 days from the passage thereof shall be published at least once in the West County Times, a newspaper of general circulation, published and circulated in the Contra Costa County and thenceforth and thereafter the same shall be in full force and effect.

First read at a regular meeting of the City Council of the City of San Pablo on January 22, 2013, and finally passed and adopted at a regular meeting of said City Council held on the 19th day of February, 2013, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

Ted J. Denney, City Clerk

Genoveva Garcia Calloway, Mayor



EXHIBIT A

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of San Pablo

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1958, and witnessed October 6, 1958, and as amended effective April 1, 1967, September 28, 1973, August 1, 1975, July 1, 1976, January 1, 1980, August 1, 1988, October 1, 1992, February 3, 1994, June 29, 1994, January 5, 1995, September 15, 1999, July 1, 2001, December 16, 2006, October 16, 2007, June 16, 2008 and August 1, 2008 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 14 are hereby stricken from said contract as executed effective August 1, 2008, and hereby replaced by the following paragraphs numbered 1 through 15 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members and age 50 for local safety members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1958 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorneys fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).

5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **ADMINISTRATIVE INTERN, BUILDING ATTENDANT AND SCHOOL CROSSING GUARD HIRED ON OR AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO CONTRACT.**
6. This contract shall be a continuation of the contract of the San Pablo City Housing Authority, hereinafter referred to as "Former Agency". The accumulated contributions, assets and liability for prior and current service under the Former Agency's contract shall be merged pursuant to Section 20508 of the Government Code. Such merger occurred July 19, 2007.
 - a. All benefits provided under this contract shall apply to all past service for former employees of the San Pablo City Housing Authority.
7. The percentage of final compensation to be provided for each year of credited prior and current service for local miscellaneous members in employment before and not on or after December 16, 2006 shall be determined in accordance with Section 21354 of said Retirement Law, subject to the reduction provided therein for service prior to June 30, 1975, termination of Social Security, for members whose service has been included in Federal Social Security (2% at age 55 Full and Modified).
8. The percentage of final compensation to be provided for each year of credited prior and current service for local miscellaneous members in employment on or after December 16, 2006 shall be determined in accordance with Section 21354.4 of said Retirement Law, subject to the reduction provided therein for service prior to June 30, 1975, termination of Social Security, for members whose service has been included in Federal Social Security (2.5% at age 55 Full and Modified).
9. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
10. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 21573 (Third Level of 1959 Survivor Benefits).
 - b. Section 20425 ("Local Police Officer" shall include employees of a police department who were employed to perform identification or communication duties on August 4, 1972 and who elected to be local safety members).

- c. Section 20042 (One-Year Final Compensation).
- d. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members and local police members only.
- e. Section 20903 (Two Years Additional Service Credit).
- f. Section 21024 (Military Service Credit as Public Service).
- g. Section 21548 (Pre-Retirement Option 2W Death Benefit).
- h. Section 20516 (Employees Sharing Cost of Additional Benefits):

Section 21354.4 (2.5% @ 55 Full formula) for local miscellaneous members. From and after August 1, 2008 the miscellaneous employees of Public Agency shall be assessed an additional 2.3% of their compensation for a total contribution rate of 10.3% pursuant to Government Code Section 20516.

Section 21362.2 (3% @ 50 Full formula) for local safety members. From and after August 1, 2008 the safety employees of Public Agency shall be assessed an additional 3.3% of their compensation for a total contribution rate of 12.3% pursuant to Government Code Section 20516.

- 11. Public Agency, in accordance with Government Code Section 20790, ceased to be an "employer" for purposes of Section 20834 effective on July 1, 1976. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20834, and accumulated contributions thereafter shall be held by the Board as provided in Government Code Section 20834.
- 12. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 13. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21573 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.

- b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
14. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
15. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF SAN PABLO

BY _____
KAREN DE FRANK, CHIEF
CUSTOMER ACCOUNT SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

INTENTIONAL
EFT PLAN

REQUEST FOR COUNCIL ACTION



CITY of SAN PABLO
City of New Directions

PREPARED BY: Kelsey D. Worthy, MPA

DATE OF MEETING: February 19,

2013

DATE: February 12, 2013

PHONE: 215-3039

SUBJECT: **SECOND READING OF AN UNCODIFIED ORDINANCE OF THE CITY OF SAN PABLO ESTABLISHING CITY PROTOCOL FOR THE HONORING AND RECOGNITION OF CITIZENS, VOLUNTEERS, EMPLOYEES AND ELECTED OFFICIALS, DESIGNATING THE CITY MANAGER FOR IMPLEMENTATION THEREOF, AND RESCINDING RESOLUTIONS 2002-011 AND 2002-012**

APPROVED:


DEPARTMENT HEAD

CITY MANAGER


CITY ATTORNEY

RECOMMENDATION

Waive second reading; adopt ordinance.

BACKGROUND

At the February 4, 2013 meeting, City Council waived the first reading and introduced the ordinance. A summary of the proposed ordinance was published in the *West County Times* on February 13.

From time to time, significant or landmark events occur that are deserving of recognition or commendation. In order to ensure consistency there is a need to establish a Protocol indicating which events are to be considered significant and merit recognition.

However, the Protocol approved by the City Council in 2002, through Resolutions 2002-011 and 2002-012 needs to be amended to include more specific guidelines. Additionally, costs involved in implementing the program have changed (i.e. cost of a flower arrangement, greeting cards, etc.). With the revised protocol, the \$50 Savings Bond for the birth to a child will be discontinued, the flower or donation limit has been reduced to \$75 and sections of the Employee Landmark Anniversary protocol have been revised.

To manage the process effectively, it is recommended that the City Manager remain designated to implement the Protocol. Staff recommends that the City Council amend the Protocol as indicated in the attached Exhibits A-E.

FISCAL IMPACT

None.

Departmental Coordination

Development Services _____

Police _____

0113

Finance 

Public Works _____

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ORDINANCE 2013-

UNCODIFIED ORDINANCE OF THE CITY OF SAN PABLO ESTABLISHING CITY PROTOCOL FOR THE HONORING AND RECOGNITION OF CITIZENS, VOLUNTEERS, EMPLOYEES AND ELECTED OFFICIALS, DESIGNATING THE CITY MANAGER FOR IMPLEMENTATION THEREOF, AND RESCINDING RESOLUTIONS 2002-011 AND 2002-012

WHEREAS, from time to time, significant landmark events occur that are deserving of recognition or commendation;

WHEREAS, such recognition or commendation can and should involve the limited expenditure of public funds, since such expenditure serves a valid public purpose in that many city employees, officials, volunteers and members of the community have continuously supported and provided service to the city's residents and the general public. It is, therefore, appropriate to honor and value such service as a means of maintaining morale amongst the city workforce and the existing commitment of current and future employees, officials, volunteers and community members to the San Pablo community;

WHEREAS, in order to ensure consistency, the City establishes protocols indicating which events are to be considered significant and merit recognition, and sets guidelines for the expenditure of public funds for such events, including but not limited to birthdays, birth of children, illnesses, retirements, deaths, deaths of close family members, and, for employees, landmark anniversaries of employment with the city, in five year increments, and city council rotation ceremonies;

WHEREAS, these guidelines were first established in 1989 and last amended in 2002 and should now be updated;

WHEREAS, the past practice of the City has been to provide a gift to outgoing mayors and council members who are leaving office. The attached policy formalizes such gifts in a manner consistent with all legal requirements. To the extent any such expenditures for the benefit of sitting city councilmembers may be considered the equivalent of "salary," this ordinance shall be deemed to supplement San Pablo Municipal Code section 2.44.020, and is in full compliance with Government Code section 36516, which limits city council salary raises to 5% for each year since the last salary adjustment. The City Council's last salary increase was in 2007, meaning that such salary could be increased 20%, or by approximately \$140 per month or \$1,684 per year. The City Council finds that the monetary value of any expenditures for council members pursuant to the policy adopted herein is "de minimus," and far less than the permissible salary increase, but nevertheless determines that any such payments shall be considered as salary and authorized as salary under Section 2.44.020 of the Code;

WHEREAS, to manage the process effectively, it is recommended that the City Manager be designated to administer the Protocol;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN PABLO DOES ORDAIN AS FOLLOWS:

Section 1: The City Council hereby establishes the protocol (Exhibits A-E) for city recognition of significant events as they relate to citizens, volunteers, employees and officials; designates the City Manager for implementation thereof, and rescinds Resolutions No. 2002-011 and No. 2002-012.

Section 2: Severability. If any sections, subsections, sentences, clauses, phrases or portions of this ordinance are for any reason held invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this and each section, subsection, phrase or clause of this ordinance whether or not any one or more sections, subsections, phrases or clauses may be declared invalid or unconstitutional on their face or as applied.

Section 3: This ordinance shall become effective thirty (30) days following its adoption and shall be published once within fifteen (15) days after adoption in the West County Times, a newspaper of general circulation in the City of San Pablo, together with the names of those council members voting for or against; or, in the alternative, a summary prepared by the City Attorney's Office shall be published and a certified copy of the full text of the proposed ordinance or proposed amendment shall be posted in the office of the city clerk at least five days prior to the city council meeting at which the ordinance is to be adopted. Within 15 days after adoption of the ordinance, the city clerk shall publish a summary of the ordinance with the names of those city council members voting for and against the ordinance or amendment and the city clerk shall post in the office of the city clerk a certified copy of the full text of the adopted ordinance or amendment along with the names of those city council members voting for and against the ordinance or amendment.

If the city clerk determines that it is not feasible to prepare a fair and adequate summary of the ordinance, a display advertisement of at least one-quarter of a page in a newspaper of general circulation in the city shall be published at least five days prior to the city council meeting at which the ordinance is to be adopted. Within 15 days after adoption of the ordinance or amendment, a display advertisement of at least one-quarter of a page shall be published. The advertisement shall indicate the general nature of, and provide information about, the ordinance, including information sufficient to enable the public to obtain copies of the complete text of the ordinance or amendment, and the names of those city council members voting for and against the ordinance or amendment.

First read at a meeting of the City Council of the City of San Pablo on the 4th day of February, 2013, and finally passed and adopted at a regular meeting of the City Council held on the 19th day of February, 2013, by the following votes:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

Ted J. Denney, City Clerk

Genoveva Garcia Calloway, Mayor

EXHIBIT A

ELECTED OFFICIALS

BIRTH OF CHILD

1. Card
2. Flowers not to exceed \$50

DEATH OF ELECTED OFFICIAL

1. Flag flown at half-mast until after funeral
2. Sympathy Card
3. Flowers or donation to charity not to exceed \$75.00
4. Adjourn Council Meeting in memory
5. Letter to family

CONFINEMENT IN HOSPITAL/HOME DUE TO ILLNESS/ACCIDENT

1. Card (Home)
2. Flowers or fruit basket not to exceed \$75.00

LEAVING OFFICE

1. Proclamation
2. Adobe Tile Plaque
3. Gift not to exceed \$100.00

CITY COUNCIL ROTATION

1. Outgoing Mayor receives flowers or fruit basket not to exceed \$75.00

DEATH OF MEMBER OF IMMEDIATE FAMILY

1. Sympathy card
2. Flowers or charitable donation not to exceed \$75.00
3. Adjourn council meeting in memory

EXHIBIT B

EMPLOYEES OF CITY OF SAN PABLO

BIRTHDAY

1. Card from City Manager

BIRTH OF CHILD

1. Card
2. Flowers not to exceed \$50.00

DEATH OF EMPLOYEE

1. Flag flown at half-mast until after funeral
2. Sympathy card
3. Flowers or donation to charity not to exceed \$75.00
4. Adjourn council meeting in memory
5. Letter to family

CONFINEMENT IN HOSPITAL/HOME DUE TO ILLNESS/ACCIDENT

1. Card (Home)
2. Flowers or fruit basket not to exceed \$75.00

RETIREMENT - Service or disability retirement

1. Resolution
2. Certificate
3. Plaque
4. Retirement gift not to exceed \$100.00
5. Should employee reach landmark years of service prior to Landmark Recognition Celebration event, retiree will also receive Recognition Gift listed in Exhibit C

DEATH OF MEMBER OR IMMEDIATE FAMILY

Immediate family defined as spouse, child, father, mother, father/mother-in-law, sister(s), brother(s) and grandparent(s).

1. Sympathy card
2. Flowers or charitable donation not to exceed \$75.00
3. Adjourn council meeting in memory

EXHIBIT C

EMPLOYEE LANDMARK ANNIVERSARY RECOGNITION PROTOCOL

Purpose: The purpose of the Recognition Protocol is to establish procedures in honoring long-term employees for their continued effort, support, and years of service to the City of San Pablo. The Program's objective is to improve morale and highlight these exceptional people.

Anniversaries Recognized: 5, 10, 15, 20, 25 and 30 years of full-time service; each 5th successive year following 30 years; and upon retirement. Full-time shall be defined as employees who are enrolled in the Public Employees' Retirement System. Part-time employees with full-time equivalent positions are recognized at their 10th, 20th, and 30th years of service.

Recognition Celebrated: Employee Landmark Anniversaries shall be recognized during a Celebration hosted by the City Manager. All honorees shall be given the option of inviting their spouse, or significant other as their guest, at no cost to the honoree and their guest. Arrangement details of celebration shall be governed by reasonable budgetary expenditures.

Date: The Employee Landmark Anniversary Celebration may be held annually. Employees eligible shall be those determined by the Personnel Officer as having reached their respective Landmark Anniversary during the previous calendar year including those with anniversaries during the first quarter of the year when recognition is held. The City Manager may cancel the celebration in any year due to financial constraints.

Suggested Awards: The following amounts are established to guide the selection of a personal gift or award. These amounts may be reduced or eliminated in any year due to financial constraints. The employee selects from a compiled list of items costing within the allowable limits.

5 years	-	\$50.00
10 years	-	75.00
15 years	-	105.00
20 years	-	130.00
25 years	-	160.00
30+ years	-	200.00

EXHIBIT D

CITIZENS

BIRTHDAY (100TH)

1. Letter or Proclamation
2. Flowers not to exceed \$75.00

LANDMARK EVENTS/HONORS

1. Letter
2. Resolution or Proclamation
3. Certificate
4. Plaque

EXHIBIT E

VOLUNTEER

DEATH OF VOLUNTEER

1. Letter or card to family
2. Adjourn council meeting in memory
3. Flowers or donation to charity not to exceed \$75.00

CONFINEMENT IN HOSPITAL/HOME DUE TO ILLNESS/ACCIDENT

1. Card
2. Flowers or fruit basket not to exceed \$75.00

LANDMARK EVENT/Boards and Commissions

A recognition celebration event will be held annually if so determined by the City Manager for that fiscal year. Arrangement details of Celebration shall be governed by reasonable budgetary expenditures.

1. Members leaving their appointment will receive a certificate

LANDMARK EVENT/Volunteers

1. Recognition of all volunteers will be determined by City Council on an annual basis

DEATH OF MEMBER OF IMMEDIATE FAMILY

1. Sympathy card
2. Flowers or charitable donation not to exceed \$75.00
3. Adjourn council meeting in memory

City of San Pablo

**Summary of Proposed An Uncodified Ordinance Of The City Of San Pablo
Establishing City Protocol For The Honoring And Recognition Of Citizens,
Volunteers, Employees, And Elected Officials**

Please take notice that on February 19, 2013, in the San Pablo City Council Chambers, located in Building 2, at 13831 San Pablo Avenue, San Pablo, CA, at 6:00 pm, or as soon thereafter as the matter may be heard, the City Council of the City of San Pablo will consider adoption of the above-entitled ordinance.

This uncodified ordinance establishes a protocol for city recognition of significant events as they relate to citizens, volunteers, employees and officials. Such events include birthdays, birth of children, illnesses, retirements, deaths, deaths of close family members, landmark anniversaries of employment, in five year increments, and city council rotation ceremonies. The ordinance repeals previous resolutions on this subject. The ordinance states the public purpose behind such recognition: that it is appropriate to honor and value the service of employees, officials, citizens and volunteers as a means of maintaining morale amongst the city workforce and the existing commitment of current and future employees, officials, volunteers and community members to the San Pablo community. To the extent any expenditure for the benefit of sitting city councilmembers may be considered the equivalent of "salary," the ordinance is deemed to supplement San Pablo Municipal Code section 2.44.020, and is in full compliance with Government Code section 36516.

Exhibit A to the ordinance sets forth the maximum gifts allowed to elected officials in the case of births, deaths, illness or leaving office and city council rotation. The maximum expenditure is established at \$100 for leaving office. Exhibit B deals with city employees on the occasion of births, birthdays, illnesses, deaths and retirement. The maximum value of any gift is the \$100 maximum in the case of retirement. Exhibit C is the Employee Landmark Anniversary Protocol. The maximum value is a gift worth \$200 in the case of a 30 year employee. Exhibit D concerns citizens in the case of landmark birthdays and other landmark events and honors. Exhibit E allows for recognition of volunteers where there has been a death, illness or landmark event.

A certified copy of the proposed ordinance has been posted for viewing at the San Pablo City Clerk's Office, located at 13831 San Pablo Avenue, Building 1, San Pablo, CA.

Dated: 2/13/13

By: Brian M. Libow, City Attorney

West County Times

1050 Marina Way S
Richmond, CA 94804
(510) 262-2740

SAN PABLO CITY OF
CITY CLERK OFFICE, KARALEE VROOM, ONE ALVARADO
SQUARE, #C
SAN PABLO CA 94806

PROOF OF PUBLICATION

FILE NO. Summary Protocol

In the matter of

West County Times

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-entitled matter.

I am the Principal Legal Clerk of the West County Times, a newspaper of general circulation, printed and published at 2640 Shadelands Drive in the City of Walnut Creek, County of Contra Costa, 94598

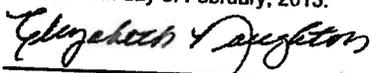
And which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Contra Costa, State of California, under the date of August 29, 1978. Case Number 188884.

The notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

2/13/2013

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Executed at Walnut Creek, California.
On this 13th day of February, 2013.



Signature

Legal No.

0004763869

City of San Pablo Summary of Proposed An Uncodified Ordinance Of The City Of San Pablo Establishing City Protocol For The Honoring And Recognition Of Citizens, Volunteers, Employees, And Elected Officials

Please take notice that on February 19, 2013, in the San Pablo City Council Chambers, located in Building 2, at 13831 San Pablo Avenue, San Pablo, CA, at 6:00 pm, or as soon thereafter as the matter may be heard, the City Council of the City of San Pablo will consider adoption of the above-entitled ordinance.

This uncodified ordinance establishes a protocol for city recognition of significant events as they relate to citizens, volunteers, employees and officials. Such events include birthdays, birth of children, illnesses, retirements, deaths, deaths of close family members, landmark anniversaries of employment, in five year increments, and city council rotation ceremonies. The ordinance repeals previous resolutions on this subject. The ordinance states the public purpose behind such recognition: that it is appropriate to honor and value the service of employees, officials, citizens and volunteers as a means of maintaining morale amongst the city workforce and the existing commitment of current and future employees, officials, volunteers and community members to the San Pablo community. To the extent any expenditure for the benefit of sitting city council members may be considered the equivalent of "salary," the ordinance is deemed to supplement San Pablo Municipal Code section 2.44.020, and is in full compliance with Government Code section 36516.

Exhibit A to the ordinance sets forth the maximum gifts allowed to elected officials in the case of births, deaths, illness or leaving office and city council rotation. The maximum expenditure is established at \$100 for leaving office. Exhibit B deals with city employees on the occasion of births, birthdays, illnesses, deaths and retirement. The maximum value of any gift is the \$100 maximum in the case of retirement. Exhibit C is the Employee Landmark Anniversary Protocol. The maximum value is a gift worth \$200 in the case of a 30 year employee. Exhibit D concerns citizens in the case of landmark birthdays and other landmark events and honors. Exhibit E allows for recognition of volunteers where there has been a death, illness or landmark event.

A certified copy of the proposed ordinance has been posted for viewing at the San Pablo City Clerk's Office, located at 13831 San Pablo Avenue, Building 1, San Pablo, CA.

Dated: 2/13/13

By: Brian M. Libow, City Attorney
WCT 4763869 Feb. 13, 2013

REQUEST FOR SUCCESSOR AGENCY ACTION



CITY of SAN PABLO
City of New Directions

PREPARED BY: Bradley Ward

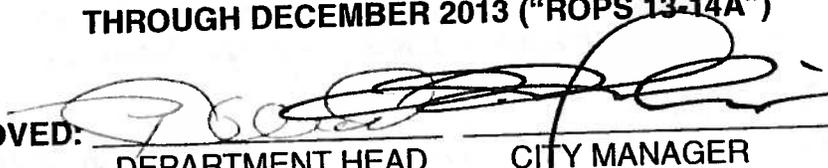
DATE OF MEETING: February 19, 2013

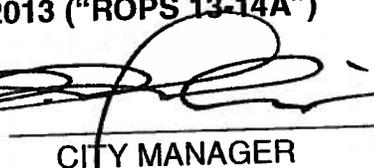
DATE: February 11, 2013

PHONE: 510-215-3027

SUBJECT: RESOLUTION OF THE SAN PABLO LOCAL SUCCESSOR AGENCY APPROVING AN ADMINISTRATIVE BUDGET AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY THROUGH DECEMBER 2013 ("ROPS 13-14A")

APPROVED:


DEPARTMENT HEAD


CITY MANAGER


CITY ATTORNEY

RECOMMENDATION

Adopt Resolution adopting the Recognized Obligation Payment Schedule ("ROPS") and administrative budget for the period of July through December 2013 ("ROPS 13-14A").

BACKGROUND

The San Pablo Local Successor Agency ("LSA") is responsible for winding down the activities of the former Redevelopment Agency of the City of San Pablo (the "former Redevelopment Agency") pursuant to the requirements of Part 1.85 of Division 24 of the California Health and Safety Code (Health and Safety Code Section 34170 *et seq.*; the "Dissolution Act").

The LSA is required by Section 34177(l) of the Dissolution Act to adopt a ROPS for each six-month fiscal period. The ROPS functions as the LSA's claim for tax increment, and general authorization, to pay enforceable obligations. It lists the outstanding obligations of the former Redevelopment Agency and the months during which payments for those obligations are required. The LSA may only pay, and will only be allocated tax increment by the County Auditor-Controller for payments of, obligations listed on the ROPS. Obligations that will be funded by other sources, such as existing fund balances, must also be listed on the ROPS.

The State Department of Finance ("DOF") has created a new template for use beginning with the first six months of fiscal year 2013-2014 and has designated the ROPS for July through December 2013 "ROPS 13-14A." The San Pablo LSA's ROPS 13-14A is attached to the resolution accompanying this staff report.

Departmental Coordination

Comm. Services _____
 Police _____

Finance _____
 Public Works _____

Administrative Cost Allowance and Administrative Budget

Pursuant to Section 34173(b), the LSA is to receive an administrative cost allowance ("ACA") for the staff costs of administering the wind down of the former Redevelopment Agency. These costs include staff time in preparing for and holding Oversight Board meetings and staff costs related to preparing reports and documents required by the Dissolution Act. The ACA is the greater of \$250,000 or 3% of the property tax revenues allocated to the LSA each fiscal year.

Each ROPS is to include the estimated ACA for the LSA. In addition, Section 34177(j) of the Dissolution Act requires the LSA to prepare an administrative budget for each six-month fiscal period, and to submit the budget to the San Pablo Oversight Board (the "Oversight Board") for its approval. The budget shall include:

- Estimated amounts for LSA administrative costs;
- Proposed sources of payment for the LSA administrative costs; and
- Proposals for arrangements for administrative and operations services provided by a city or other entity.

The LSA estimates that its ACA for ROPS 13-14A will be \$131,998, which is 3% of the estimated property tax revenues for that ROPS period. These funds will be the sole source of payment for the LSA's administrative costs. City staff serves as the staff for the LSA.

The proposed administrative budget for the San Pablo LSA is attached to the resolution for this item. It shows the estimated breakdown of the ACA for staff and consultant costs.

City/LSA Loan and Repayment Agreement

Section 34173(h) of the Dissolution Act provides that the City may loan funds to the LSA for administrative costs, enforceable obligations, or project-related expenses, subject to the approval by the San Pablo Oversight Board, and that an enforceable obligation shall be deemed to be created for the repayment of those loans. In August 2012, the City and LSA entered into a Loan and Repayment Agreement ("Agreement") to provide a formal mechanism for loans by the City to the LSA and repayment by the LSA to the City.

Under the Agreement, the City agreed to loan funds to the LSA in any ROPS period up to the portion of the LSA's ACA that is not paid to the LSA from the Redevelopment Property Tax Trust Fund ("RPTTF"), with interest to be charged at the annual rate provided for the California State Treasurer's Local Agency Investment Fund on the date of the respective loan. The City may also loan, to the extent that City funds are available, amounts necessary to pay any enforceable obligations listed on the ROPS that will not be funded from the RPTTF revenues available for that ROPS period.

For fiscal year 2012-2013, the LSA did not receive any ACA, as all of its RPTTF funds were required for bond payments. Line 31 on ROPS 13-14A shows the loan from the City to the LSA in the amount of \$260,061. That amount is the permitted ACA for fiscal year 2012-2013, based on 3% of the actual RPTTF received by the LSA during fiscal year 2012-2013. The LSA has not borrowed funds from the City to pay enforceable obligations or project-related expenses, but may need to do so pending the outcome of the due diligence review.

Line 32 on ROPS 13-14A shows a new loan for that ROPS period by the City to the LSA, in the amount of \$131,998. Through its adoption of ROPS 13-14A, the LSA is requesting a loan from the City in that amount; under the Agreement, the City agreed to make such a loan at the request of the LSA. The Oversight Board must also approve the loan amount, which approval will be requested as part of the Oversight Board's approval of ROPS 13-14A.

ROPS Approval Procedure

Following the LSA's adoption of a ROPS, it must be submitted to and duly approved by the Oversight Board. Pursuant to Section 34177(l), at the same time a ROPS is submitted to the Oversight Board, it must be submitted to the County Administrative Officer, the County Auditor-Controller, and the State Department of Finance ("DOF"). A copy of the Oversight Board-approved ROPS must then also be submitted to the County Auditor-Controller, the State Controller and the DOF, and be posted on the LSA's web site.

Section 34177(m) states that the LSA must submit a ROPS to DOF, after approval by the Oversight Board, no fewer than 90 days prior to the date of property tax distribution. Since property taxes are to be distributed on June 1, 2013, ROPS 13-14A must be submitted to DOF no later than March 1, 2013.

DOF shall make its determination of the enforceable obligations and the amounts and funding sources of the enforceable obligations no later than 45 days after a ROPS is submitted. Section 34177(m) provides for a meet and confer period if the LSA disputes DOF's determinations.

Section 34177(m) also provides for significant penalties if a ROPS is submitted late. The City of San Pablo would be subject to a civil penalty of \$10,000 per day for each day a ROPS is not submitted to the DOF, and if a ROPS is not submitted within 10 days of the deadline, the maximum ACA of the LSA for the ROPS period would be reduced by 25%.

The County Auditor-Controller may also review a ROPS and object to (1) the inclusion of any items that are not demonstrated to be enforceable obligations and/or (2) the funding source proposed for any items (Section 34182.5). The County Auditor-Controller must transmit notice of its objections to the LSA, the Oversight Board and the DOF no later than 60 days before the property tax distribution date; for ROPS 13-14A, this notice must be provided by April 1, 2013. If the Oversight Board disputes the objections of the County Auditor-Controller, it may refer the matter to the DOF for a determination of what will be approved for inclusion in a ROPS.

FISCAL IMPACT

The LSA's adoption of ROPS 13-14A is the first step in the procedure of adopting a valid ROPS for the period July through December 2013 pursuant to Section 34177(l), and obtaining the funds to make payments on obligations listed on that ROPS. The approval of the LSA's administrative budget provides the supporting detail for the LSA's claim for ACA on ROPS 13-14A, as well as the estimated loan amount from the City to the LSA under the Agreement.

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RESOLUTION LSA2013-

RESOLUTION OF THE SAN PABLO LOCAL SUCCESSOR AGENCY APPROVING AN ADMINISTRATIVE BUDGET AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY THROUGH DECEMBER 2013 ("ROPS 13-14A")

WHEREAS, pursuant to Assembly Bill 1X 26 (Stats. 2011, 1st Ex. Sess., chap. 5), a new Part 1.85 was added to Division 24 of the California Health and Safety Code (Health and Safety Code Section 34170 *et seq.*), which was subsequently modified by the California Supreme Court in *California Redevelopment Association v. Matosantos* (2011) 53 Cal.4th 231 and by Assembly Bill 1484 (Stats. 2012, chap. 26) (the "Dissolution Act"), and in accordance therewith, all redevelopment agencies in the State of California, including the Redevelopment Agency of the City of San Pablo (the "Redevelopment Agency"), were dissolved as of February 1, 2012; and

WHEREAS, pursuant to the Dissolution Act, the City of San Pablo (the "City") became the successor agency (the "San Pablo LSA") to the former Redevelopment Agency and, by operation of law under Section 34175(b) of the Dissolution Act, all assets, properties, contracts, leases, books and records, buildings, and equipment of the former Redevelopment Agency (the "redevelopment assets") were transferred to the San Pablo LSA, on February 1, 2012; and

WHEREAS, Section 34173(h) of the Dissolution Act provides that the city, county, or city and county that authorized the creation of a redevelopment agency may loan funds to a successor agency for administrative costs, enforceable obligations, or project-related expenses at the city's discretion, subject to approval by the San Pablo Oversight Board, and that an enforceable obligation shall be deemed to be created for the repayment of those loans; and

WHEREAS, in August 2012, the City and the San Pablo LSA entered into a Loan and Repayment Agreement (the "Loan and Repayment Agreement") to provide a formal mechanism for loans by the City to the San Pablo LSA for administrative costs or the payment of enforceable obligations, and repayment of such loans by the San Pablo LSA to the City; and

WHEREAS, Section 34177(j) of the Dissolution Act requires the San Pablo LSA to prepare a proposed administrative budget for the upcoming six-month fiscal period and submit the budget to the San Pablo Oversight Board for its approval; and

WHEREAS, Section 34177(l) of the Dissolution Act requires the San Pablo LSA to prepare a Recognized Obligation Payment Schedule ("ROPS") for each six-month fiscal period, which lists the outstanding obligations of the former Redevelopment Agency, states the months in which payments on those obligations are required and the source of funds for the payments; and

WHEREAS, staff has prepared an administrative budget and a ROPS for the July 1, 2013, through December 31, 2013, fiscal period ("ROPS 13-14A"); and

WHEREAS, the ROPS 13-14A includes a line item for a loan from the City, pursuant to the Loan and Repayment Agreement, in the amount of the estimated administrative cost allowance for the San Pablo LSA for July 1, 2013, through December 31, 2013, which loan request must be approved by the San Pablo Oversight Board as part of its approval of the ROPS 13-14A; and

WHEREAS, pursuant to Health and Safety Code Section 34177(m), the Oversight Board-approved ROPS 13-14A must be submitted by the San Pablo LSA to the State Department of Finance no later than March 1, 2013;

NOW, THEREFORE, the San Pablo Local Successor Agency does hereby resolve as follows:

Section 1. Recitals. The Recitals set forth above are true and correct and incorporated herein.

Section 2. Approval of San Pablo LSA Administrative Budget. The San Pablo Local Successor Agency hereby approves the administrative budget for the San Pablo Local Successor Agency, for the period July 1, 2013, through December 31, 2013, in the form attached to this resolution (Exhibit A).

Section 3. Adoption of ROPS for July 1, 2013, through December 31, 2013. The San Pablo Local Successor Agency hereby adopts the ROPS for the period July 1, 2013, through December 31, 2013, designated "ROPS 13-14A," including the San Pablo LSA's proposed loan of administrative costs from the City of San Pablo, in the form attached to this resolution (Exhibit B).

Section 4. Posting and Transmittal. The San Pablo Local Successor Agency hereby authorizes and directs the Executive Director to transmit ROPS 13-14A to the Contra Costa County Chief Administrative Officer, Contra Costa County Auditor-Controller, State Department of Finance and the San Pablo Oversight Board. The San Pablo Local Successor Agency further authorizes and directs the Executive Director to transmit the administrative budget to the San Pablo Oversight Board. Following the approval of ROPS 13-14A by the San Pablo Oversight Board, the Executive Director is further authorized and directed to post ROPS 13-14A on the portion of the City's website pertaining to the Local Successor Agency and to transmit the Oversight Board-approved ROPS 13-14A to the Contra Costa County Auditor-Controller, State Department of Finance and the State Controller.

PASSED AND ADOPTED this 19th day of February, 2013, by the following vote:

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

ATTEST:

APPROVED:

Ted J. Denney, LSA Secretary

Genoveva Garcia Calloway, Chair

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**San Pablo Successor Agency - Administrative Budget
July - December 2013**

Administrative Cost Allowance Determination:

July - December 2013	\$ 131,998	Based on 3% of the estimated property revenue for the period
	<u>\$ 131,998</u>	

City of San Pablo Successor Agency Costs to be Reimbursed:

Staffing Cost Allocations of Payroll Charges:		
Matt Rodriguez, City Manager	14,514.10	July - December Payroll Allocated at 10%
Kelsey Worthy, Assistant City Manager	19,313.33	July - December Payroll Allocated at 15%
Bradley Ward, Finance Director	47,523.80	July - December Payroll Allocated at 40%
Lehny Corbin, City Clerk	7,904.03	July - December Payroll Allocated at 15%
Murphy & Associates PC (Legal Support)	15,000.00	
Maze & Associates (Audit)	25,375.00	
Incidental Support Charges & Office Supplies	2,367.75	
Estimate of Administrative Costs to be Expended	<u>\$ 131,998.00</u>	

2/14/2013

0

EXHIBIT A

SUMMARY OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Filed for the July 1, 2013 to December 31, 2013 Period

Name of Successor Agency: **SAN PABLO (CONTRA COSTA)**

Outstanding Debt or Obligation		Total
Total Outstanding Debt or Obligation		\$124,297,362
Current Period Outstanding Debt or Obligation		Six-Month Total
A	Available Revenues Other Than Anticipated RPTIF Funding	
B	Enforceable Obligations Funded with RPTIF	\$1,098,366
C	Administrative Allowance Funded with RPTIF	\$5,739,689
D	Total RPTIF Funded (B + C + D)	\$131,998
E	Total Current Period Outstanding Debt or Obligation (A + B + C + D) Should be same amount as ROPS form six month total	\$5,871,687
F	Enter Total Six Month Anticipated RPTIF Funding	\$6,970,053
G	Variance (E - D) - G) Maximum RPTIF Allowable should not exceed Total Anticipated RPTIF Funding	\$4,399,256
		(\$1,472,431)
Prior Period (July 1, 2012 through December 31, 2012) Estimated vs. Actual Payments (as required in HSC section 34186 (a))		
H	Enter Estimated Obligations Funded by RPTIF (lesser of Finance's approved RPTIF amount including admin allowance or the actual amount distributed)	\$3,671,539
I	Enter Actual Obligations Paid with RPTIF	\$3,671,539
J	Enter Actual Administrative Expenses Paid with RPTIF	\$0
K	Adjustment to Redevelopment Obligation Retirement Fund (H - (I + J) = K)	\$0
L	Adjustment to RPTIF (D - K = L)	\$5,871,687

Certification of Oversight Board Chairman:
 Pursuant to Section 34177(m) of the Health and Safety code,
 I hereby certify that the above is a true and accurate Recognized
 Obligation Payment Schedule for the above named agency.

_____	_____
Name	Title
_____/s/_____	_____
Signature	Date

EXHIBIT B-1

SAN PABLO (CONTRA COSTA)
 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 13-14A)
 July 1, 2013 through December 31, 2013

Oversight Board Approval Date: _____

Item #	Project Name / Debt Obligation	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Total Due During Fiscal Year 2013 14	Funding Source					Six-Month Total
									Bond Proceeds	Reserve Balance	Admin Allowance	RPTTF	Other	
1	Senior Tax Allocation Bonds			Not provided	Not provided		\$124,297,362	\$8,875,475	\$0	\$1,098,366	\$131,998	\$5,739,689	\$0	\$6,970,052
2	Tenth TWP/ 1999 Tax Allocation Bond Series A			Wells Fargo Bank	Non Housing Projects	Tenth Twp/Legacy	0	0	0	0	0	0	0	0
3	JPFA / 2001 Tax Allocation Bond / Current Interest			Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy	4,992,361	893,378	0	0	0	798,436	0	798,436
4	JPFA / 2001 Tax Allocation Bond / CAB's			Wells Fargo Bank	Non Housing Projects	Tenth Twp/Legacy	6,549,944	781,368	0	0	0	676,774	0	676,774
5	JPFA/ 2004 Tax Allocation Bond			Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy	12,055,000	0	0	0	0	0	0	0
6	Subordinate Tax Allocation Bonds			Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy	46,235,974	2,805,609	0	0	0	0	0	0
7	Tenth TWP/ 2006 Tax Allocation Bond Series A			Not provided	Not provided		0	0	0	0	0	2,125,536	0	2,125,536
8	Interest Rate Risk Reserve Fund *			Wells Fargo Bank	Non Housing Projects	Tenth Twp/Legacy	44,893,338	2,500,573	0	914,864	0	0	0	0
9	Tax Allocation Bond Reserves for December 2013 Principal Payments **			Not provided	Not provided	Tenth Twp/Legacy	1,340,433	1,340,433	0	0	0	798,510	0	1,713,374
10	1999 Tax Allocation Bond			Wells Fargo Bank	Non Housing Projects		0	0	0	0	0	1,340,433	0	1,340,433
11	2001 Tax Allocation Bond/Current Interest			Wells Fargo Bank	Non Housing Projects	Tenth Twp/Legacy	0	0	0	0	0	0	0	0
12	2004 Tax Allocation Bond			Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy	0	0	0	0	0	0	0	0
13	2006 Tax Allocation Bond			Wells Fargo Bank	Non Housing Projects	Tenth Twp/Legacy	0	0	0	0	0	0	0	0
14	Assessment District Debt			Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy	0	0	0	0	0	0	0	0
15	1998 Reassessment Revenue Bonds			Not provided	Not provided		0	0	0	0	0	0	0	0
16	Non Bond Debt			Wells Fargo Bank/CCC	Assessment bonds	Tenth Twp/Legacy	0	0	0	0	0	0	0	0
17	Loan from LMIHF			Not provided	Not provided		0	0	0	0	0	0	0	0
18	Payment Plan Authorized by State of CA/ DOF			LMIHF	Loan for 2009-10 SERAF Payment	Tenth Twp/Legacy	0	0	0	0	0	0	0	0
19	Bond Fees / Trustee / Consultant / Legal/Audit			Contra Costa County Auditor Controller	Indebtedness for 2010-11 SERAF Payment	Tenth Twp/Legacy	5,865,000	0	0	0	0	0	0	0
20	Trustee Fees			Not provided	Not provided		1,357,756	106,618	0	0	0	0	0	0
21	Financial Consultant			Wells Fargo Bank	Trustee for RDA Bonds		0	0	0	0	0	0	0	0
22	Legal Fees Bond Trustee			Caldwell, Flores & Winters	Consultant 2006 Bonds (S&P + LOC)	Tenth Twp/Legacy	180,000	12,000	0	12,000	0	0	0	12,000
23	Legal Fees Bond Counsel			Wells Fargo Bank	2006 Bond Trustee Attorney	Tenth Twp/Legacy	25,000	25,000	0	25,000	0	0	0	25,000
24	Legal Fees Special Counsel			Orrick, Herrington	2006 Bond Counsel	Tenth Twp/Legacy	20,000	20,000	0	20,000	0	0	0	20,000
25	Legal Fees Bond Trustee			Fulbright & Jaworski	Special Counsel for 2006 Bond	Tenth Twp/Legacy	25,000	25,000	0	25,000	0	0	0	25,000
26	LSA Bond Administration			Unlon Bank	Letter of Credit Attorney 2006 Bond	Tenth Twp/Legacy	15,750	15,750	0	15,750	0	0	0	15,750
27	Audit per AB 1484			LSA	Bond Administration (6 hrs per week)	Tenth Twp/Legacy	20,000	20,000	0	20,000	0	0	0	20,000
28	Administrative Cost Allowance			Maze & Associates	Annual Audit per AB 1484	Tenth Twp/Legacy	37,752	37,752	0	37,752	0	0	0	37,752
29	Administrative Fees			Not provided	Not provided	Tenth Twp/Legacy	28,000	28,000	0	28,000	0	0	0	28,000
30	City Loan per H&SC 34173(h)			LSA	3% of total or \$250,000 per fiscal year	Tenth Twp/Legacy	0	0	0	0	0	0	0	0
31	City Loan for FY 2012-2013 ***			Not provided	Not provided		263,995	263,995	0	0	0	0	0	0
				City of San Pablo	City loan of Administrative Cost Allowance and/or enforceable obligations	Tenth Twp/Legacy	0	0	0	0	131,998	0	0	131,998
32	City Loan for ROPS 13-14A			City of San Pablo	City loan of Administrative Cost Allowance and/or enforceable obligations	Tenth Twp/Legacy	260,061	0	0	0	0	0	0	0
				City of San Pablo	City loan of Administrative Cost Allowance and/or enforceable obligations	Tenth Twp/Legacy	131,998	0	0	0	0	0	0	0
														0

EXHIBIT B-2

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SAN PABLO (CONTRA COSTA)
Pursuant to Health and Safety Code section 34186 (a)
PRIOR PERIOD ESTIMATED OBLIGATIONS vs. ACTUAL PAYMENTS
RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS II)
July 1, 2012 through December 31, 2012

Item #	Project Name / Debt Obligation	Payee	Description/Project Scope	Project Area	LMIHF		Bond Proceeds		Reserve Balance		Admin Allowance		RPTTF		Other	
					Estimate	Actual	Estimate	Actual	Estimate	Actual	Estimate	Actual	Estimate	Actual	Estimate	Actual
	Senior Tax Allocation Bonds				\$0	\$0	\$0	\$0	\$0	\$1,495,007	\$0	\$0	\$6,740,677	\$3,671,539	\$0	\$0
1	Tenth TWP/ 1999 Tax Allocation Bond Series	Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy												
2	JPPFA / 2001 Tax Allocation Bond / Current Interest	Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy												
3	JPPFA / 2001 Tax Allocation Bond / CAB's	Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy												
4	JPPFA / 2004 Tax Allocation Bond	Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy									775,529	775,529		
	Subordinate Tax Allocation Bonds												663,143	663,143		
5	Tenth TWP/ 2006 Tax Allocation Bond Series	Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy												
6	Interest Rate Risk Reserve Fund *	Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy									2,108,036	2,108,036		
	Tax Allocation Bond Reserves for December 2013 Principal Payments **									1,461,064						
7	1999 Tax Allocation Bond	Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy									2,956,824	124,831		
8	2001 Tax Allocation Bond/Current Interest	Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy												
9	2004 Tax Allocation Bond	Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy												
10	2006 Tax Allocation Bond	Wells Fargo Bank	Non-Housing Projects	Tenth Twp/Legacy												
	Assessment District Debt															
11	1998 Reassessment Revenue Bonds	Wells Fargo Bank	Assessment bonds	Tenth Twp/Legacy												
	Non Bond Debt															
12	Loan from LMIHF	LMIHF	Loan for 2009-10 SERAF Payment	Tenth Twp/Legacy												
13	Payment Plan Authorized by State of CA/ DC	Contra Costa County Auditor- Controller	Indebtedness for 2010-11 SERAF Payment	Tenth Twp/Legacy												
	Bond Fees / Trustee / Consultant / Legal/Audit															
14	Trustee Fees	Wells Fargo Bank	Trustee for RDA Bonds	Tenth Twp/Legacy												
15	Financial Consultant	Caldwell, Flores & Winters	Consultant 2006 Bonds (S&P + LOC)	Tenth Twp/Legacy												
16	Legal Fees Bond Trustee	Wells Fargo Bank	2006 Bond Trustee Attorney	Tenth Twp/Legacy												
17	Legal Fees Bond Counsel	Orrick, Herrington	2006 Bond Counsel	Tenth Twp/Legacy												
18	Legal Fees Special Counsel	Fulbright & Jaworski	Special Counsel for 2006 Bond	Tenth Twp/Legacy						3,250			25,000			
19	Legal Fees Bond Trustee	Union Bank	Letter of Credit Attorney 2006 Bond	Tenth Twp/Legacy									20,000			
20	LSA Bond Administration	LSA	Bond Administration (8 hrs per week)	Tenth Twp/Legacy									25,000			
21	Audit per AB 1484	Maze & Associates	Annual Audit per AB 1484	Tenth Twp/Legacy									15,750			
	Administrative Cost Allowance												20,000			
22	Administrative Fees	LSA	3% of total or \$250,000 per fiscal year	Tenth Twp/Legacy												
	City Loan per H&SC 34173(h)															
23	City Loan for FY 2012-2013 ***	City of San Pablo	City loan of Administrative Cost Allowance and/or enforceable obligations	Tenth Twp/Legacy						30,693			131,395			

EXHIBIT B-3

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SAN PABLO (CONTRA COSTA)
 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 13-14A) -- Notes (Optional)

July 1, 2013 through December 31, 2013

Item #	Project Name / Debt Obligation	Notes/Comments
1	Senior Tax Allocation Bonds	
2	Tenth TWP/ 1999 Tax Allocation Bond Series A	
3	JPFA / 2001 Tax Allocation Bond / Current Interest	
4	JPFA / 2001 Tax Allocation Bond / CAB's	
5	JPFA/ 2004 Tax Allocation Bond	
6	Subordinate Tax Allocation Bonds	
7	Tenth TWP/ 2006 Tax Allocation Bond Series A	
8	Interest Rate Risk Reserve Fund *	The 2006 bonds in line 7 have a variable interest rate that is currently 3.55%, but could increase to a maximum of 12% in the event of a downgrade in the rating of the 2006 bonds or if the Union Bank letter of Credit is not renewed. In July 2012, Standard & Poor's requested that the LSA demonstrate that it could make the maximum possible interest payments on the 2006 bonds. To do so, the LSA created the Interest Rate Risk Reserve fund, funded by existing LSA funds in an amount that equals the difference between the expected monthly bond interest payment and the maximum monthly bond interest for a six-month period. Any withdrawal from the Fund would need to be replenished from RPTTF funds.
9	Tax Allocation Bond Reserves for December 2013 Principal Payments **	These rows are used in cycle "B". The amounts listed in the following rows are the principal payments due in December for the listed bonds. These reserves are necessary because the LSA does not expect to receive enough RPTTF funds for the July through December period to pay all obligations. The LSA acknowledges that not enough RPTTF funds may exist for the January through June period to fully fund these reserves, but all RPTTF amounts beyond those required for January through June payments must be set aside to ensure bond payments due in December.
10	1999 Tax Allocation Bond	
11	2001 Tax Allocation Bond/Current Interest	
12	2004 Tax Allocation Bond	
13	2006 Tax Allocation Bond	
14	Assessment District Debt	
15	1998 Reassessment Revenue Bonds	
16	Non Bond Debt	
17	Loan from LMIHF	
18	Payment Plan Authorized by State of CA/ DOF	
19	Bond Fees / Trustee / Consultant / Legal/Audit	
20	Trustee Fees	
21	Financial Consultant	
22	Legal Fees Bond Trustee	
23	Legal Fees Bond Counsel	
24	Legal Fees Special Counsel	
25	Legal Fees Bond Trustee	
26	LSA Bond Administration	
27	Audit per AB 1484	
28	Administrative Cost Allowance	
29	Administrative Fees	
30	City Loan per H&SC 34173(h)	

EXHIBIT B-4

