



# City of San Pablo

13831 San Pablo Ave.  
San Pablo, CA 94806  
(510) 215-3000

## Meeting Agenda - Final City Council

*Paul Morris, Mayor*  
*Kathy Chao Rothberg, Vice Mayor*  
*Councilmembers: Rich Kinney, Cecilia Valdez,*  
*Genoveva Garcia Calloway*

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**Monday, May 19, 2014**

**6:00 PM**

**Council Chambers**

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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.

*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](http://www.SanPabloCA.gov).*

*Speakers wishing to address the Council or the Successor Agency on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor or Chair will invite you to speak at the appropriate time when the matter is being considered. If you desire to address the Council or Agency, 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.*

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **ORAL COMMUNICATIONS**

### **PRESENTATIONS**

**#14-0229**

1. [#14-0229](#) EAST BAY MUNICIPAL UTILITY DISTRICT UPDATE BY DIRECTOR LESA McINTOSH ON STATUS OF DRY-YEAR WATER SHORTAGE AND WATER SUPPLY

**#14-0228**

2. [#14-0228](#) CONTRA COSTA FIRE DISTRICT UPDATE

**Attachments:** [CCFD February-March-April 2014- Fire Station 70 Activity report.docx](#)  
[CCFD DefensibleSpaceFlyer.pdf](#)

### **CITY MANAGER REMARKS**

### **CONSENT CALENDAR**

**MINUTES**

#14-0185

3. [#14-0185](#) MINUTES OF THE MEETING OF MAY 5, 2014.

**Recommendation:** Approve

**Attachments:** [050514.docx](#)

**PERIODIC REPORTS**

#14-0208

4. [#14-0208](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF APRIL 2014.

**Recommendation:** Approve.

**Attachments:** [Vendor Check Register April 2014](#)

#14-0213

5. [#14-0213](#) Monthly Investment Transactions Report for the month of April 2014.

**Recommendation:** Approve.

**Attachments:** [san\\_pablo 043014](#)  
[Apr LAIF](#)

#14-0225

6. [#14-0225](#) CITY COUNCIL AUTHORIZATION AND RELEASE OF THIRD QUARTER EXTERNAL COMMUNICATIONS REPORT (JANUARY 1, 2014 - MARCH 31, 2014) FOR FY 2013-14.

**Recommendation:** Approve by Minute Order

**Attachments:** [3rd QTR Media Report Communications Rpt.pdf](#)

**MISCELLANEOUS**

#14-0183

8. [#14-0183](#) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO AN EXISTING CONTRACT WITH LIEBERT, CASSIDY WHITMORE TO ADD \$15,000 TO COMPLETE LABOR NEGOTIATIONS WITH REPRESENTED EMPLOYEE GROUPS AND FINALIZE MEMORANDA OF UNDERSTANDING, SCHEDULES OF BENEFITS AND TERMS OF EMPLOYMENT AGREEMENTS

**Recommendation:** Adopt Resolution.

**Attachments:** [LCW Contract Amendment May 2014](#)  
[Liebert Cassidy Whitmore employment relations effect March 2014](#)

#14-0217

9. [#14-0217](#) RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$25,648.57 FOR THE ANNUAL PAYMENT ON THE MICROSOFT ENTERPRISE AGREEMENT

**Recommendation:** Adopt Resolution.

**Attachments:** [May 19 Microsoft Enterprise Agr authorize annual payment \\$25+K.docx](#)  
[Microsoft Enterprise Enrollment 2013.pdf](#)  
[Microsoft License Order Agreement 2013.pdf](#)

#14-0212

10. [#14-0212](#) RESOLUTION APPROVING A SERVICES AGREEMENT WITH THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION IN THE AMOUNT OF \$500,000

**Recommendation:** Adopt Resolution.

**Attachments:** [RESO City-EDC Prof Svcs Agrmt](#)  
[MASTER CONSULTANT AGREEMENT - EDC](#)  
[Professional Services Agreement Scope of Work - SPEDC FY14-15](#)

#14-0227

11. [#14-0227](#) RESOLUTION AMENDING THE FUNDING SOURCE FOR THE ALL-AMERICA CITY AWARD BUDGET

**Recommendation:** Adopt Resolution.

**Attachments:** [Proposed Resolution All-America City amend Funding Source.docx](#)

#14-0232

12. [#14-0232](#) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE EMC PLANNING GROUP, INC. TO STUDY AND EVALUATE A POSSIBLE GENERAL PLAN AMENDMENT FROM PUBLIC INSTITUTIONAL TO COMMERCIAL; ZONING FROM INSTITUTIONAL TO COMMERCIAL, AND SAN PABLO SPECIFIC PLAN FROM PUBLIC INSTITUTIONAL TO MIXED USE COMMERCIAL FOR 2000 VALE ROAD (APN #417-190-019-6). THIS CONTRACT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT UNDER SECTION 15306, CLASS 6 INFORMATION COLLECTION.

**Recommendation:** Adopt resolution.

**Attachments:** [Vale\\_Reso5 16 14](#)  
[2000 Vale Rd Revised Proposal 051214](#)

#14-0210

13. [#14-0210](#) RESOLUTION AUTHORIZING APPLICATION TO THE METROPOLITAN TRANSPORTATION COMMISSION FROM THE CITY BICYCLE ADVISORY COMMITTEE (BAC) REQUIREMENT AND IDENTIFYING THE CONTRA COSTA COUNTYWIDE BAC AS THE REVIEW BODY FOR TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 FUNDING OF PEDESTRIAN AND BICYCLE PROJECTS IN THE CITY OF SAN PABLO.

**Recommendation:** Adopt Resolution.

**Attachments:** RESO - Bicycle Advisory Committee draft .docx  
[Attachment - BAC implementation memo.pdf](#)  
[MTC TDA 3 Bicycle Advisory Committee.pdf](#)

#14-0231

14. [#14-0231](#) RESOLUTION SUPPORTING BOND MEASURE E FOR THE CONTRA COSTA COUNTY COMMUNITY COLLEGE DISTRICT FOR THE JUNE 3, 2014 BALLOT.

**Recommendation:** Adopt Resolution

**Attachments:** [051914 RESO CCCCDC BOND MEASURE E.docx](#)  
[051914 \(1\) 57-D Bond Resolution.pdf](#)  
[051914 \(2\) Bond Projects List.pdf](#)

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

## PUBLIC HEARINGS

#14-0202

15. [#14-0202](#) PUBLIC HEARING ON RESOLUTION TO UPDATE THE MASTER FEE SCHEDULE TO INCLUDE RESERVATIONS RATES FOR THE SAN PABLO COMMUNITY CENTER (SPCC) AND TO ELIMINATE FEES FOR PROGRAMS NO LONGER OFFERED THROUGH THE RECREATION DEPARTMENT.

**Recommendation:** Conduct public hearing; adopt Resolution

**Attachments:** [Proposed Resolution to Amend Master Fee Schedule Facility and Field Rental Policies\\_2014\\_DRAFT.docx](#)  
[Recreation fees revised 5.19.14.pdf](#)  
[Public Hearing Notice.docx](#)  
[Proof of Publication.pdf](#)

## MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

- (a) Mayor Paul V. Morris
- (b) Vice Mayor Kathy Chao Rothberg
- (c) Councilmember Rich Kinney
- (d) Councilmember Cecilia Valdez
- (e) Councilmember Genoveva Garcia Calloway

## ADJOURNMENT