



City of San Pablo

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

Meeting Agenda - Final City Council

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

Monday, June 2, 2014

6:00 PM

Council Chambers

CITY COUNCIL AND LOCAL SUCCESSOR AGENCY AGENDA

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.

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

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.

PRESENTATIONS

1. [#14-0242](#) PRESENTATION OF COMPLETE DESIGN FOR THE CONSTRUCTION OF THE RUMRILL SPORTS PARK LOCATED AT 1509 RUMRILL BOULEVARD (APN: 409-313-009, 410-012-007, AND 410-012-008), SAN PABLO, CALIFORNIA

Recommendation: Receive Presentation

CITY MANAGER REMARKS

CONSENT CALENDAR

The Consent Calendar includes routine items that are to be enacted by one motion. There will be no separate discussion of these items. If discussion is requested, the item will be removed from the Consent Calendar and considered separately.

MINUTES

2. [#14-0220](#) MINUTES OF THE MEETING OF MAY 19, 2014.

Recommendation: Approve

MISCELLANEOUS

3. [#14-0243](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SWINERTON MANAGEMENT & CONSULTING IN THE AMOUNT OF \$207,440 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE RUMRILL SPORTS PARK PROJECT (PW 531)

Recommendation: Adopt Resolution

4. [#14-0254](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING CITY MANAGER TO EXECUTE NON-EXCLUSIVE PARKING LICENSE WITH DOCTORS' MEDICAL CENTER FOR STAGING AREA USED FOR MUNICIPAL PARKING ON SAN PABLO AVENUE AND FINDING THE PROJECT CATEGORICALLY EXEMPT UNDER CEQA

Recommendation: Adopt Resolution

5. [#14-0258](#) BOARDS AND COMMISSIONS - SAN PABLO COMMUNITY FOUNDATION MINI GRANT PROGRAM - RENEWAL OF TERM OF CHARLENE HARLAN-OGBEIDI

Recommendation: Renew two-year term of Dr. Charlene Harlan-Ogbeidi

6. [#14-0260](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO CONDUCT A COMMUNITY SURVEY TO SELECT A NEW NAME FOR THE FORMER CIRCLE S MOBILE HOME PARK SITE

Recommendation: Adopt Resolution

7. [#14-0261](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO AMEND THE FY 2014-15 ANNUAL SAN PABLO COMMUNITY FOUNDATION GRANT APPLICATION GUIDELINES, PROGRAM CRITERIA, & POLICY CHANGES

Recommendation: Adopt Resolution

8. [#14-0263](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ENCOURAGING THE COUNTY AUDITOR-CONTROLLER TO DISCONTINUE THE PRACTICE OF FORCING SAN PABLO (AND OTHER JURISDICTIONS) TO PAY A SHARE OF A PROPERTY TAX REFUND TO A PROPERTY OWNER/BUSINESS LOCATED OUTSIDE OF SAN PABLO'S TAXING JURISDICTION WHEN IT DOES NOT RECEIVE PROPERTY TAXES FROM THAT PROPERTY

Recommendation: Adopt Resolution

9. [#14-0262](#) RESOLUTION OF THE LOCAL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH SWINERTON MANAGEMENT AND CONSULTING FOR CONSTRUCTION MANAGEMENT OF INFRASTRUCTURE IMPROVEMENTS (PHASES 1 AND 2) OF THE FORMER CIRCLE S SITE.

Recommendation: Adopt Resolution

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

ORDINANCES

10. [#14-0244](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING CHAPTER 12.20 OF THE SAN PABLO MUNICIPAL CODE REGARDING REGULATION OF SKATEBOARD USE AT CITY FACILITIES; THE ORDINANCE IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Recommendation: Waive first reading; introduce Ordinance

PUBLIC HEARINGS

11. [#14-0247](#) PUBLIC HEARING AND RESOLUTION TO CONSIDER PROPOSED USE OF FUNDS ANTICIPATED TO BE RECEIVED FROM THE 2014 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AND AUTHORIZING AN AGREEMENT WITH ODIN SYSTEMS FOR THE DEVELOPMENT AND INSTALLATION OF SURVEILLANCE EQUIPMENT AND THE APPROPRIATION OF ASSET FORFEITURE FUNDS.

Recommendation: Conduct public hearing; adopt Resolution

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

(Approved by Resolutions 2014-015; 2014-016)

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 agendized herein:

(a) Mayor Paul V. Morris

Memberships: Contra Costa Mayors' Conference (Primary); West County Mayors' Association (Primary); League of California Cities/Public Safety Policy Committee; West County Integrated Waste Management Authority (Alternate)

Ad-Hoc Subcommittees: Casino San Pablo/MSA; Community Grants; Legislative, Inter-governmental & Policy Affairs; Public Safety; Youth Services

(b) Vice Mayor Kathy Chao Rothberg

Memberships: League of California Cities/East Bay League Division; SPEDC Board of Directors; West County Mayors' Association (Alternate)

Ad-Hoc Subcommittees: Casino San Pablo/MSA; Economic Development & Environmental Planning/Quality; Human and Social Services

(c) Councilmember Rich Kinney

Memberships: Association of Bay Area Governments (ABAG); League of California Cities/Housing, Community and Economic Development Policy Committee

Ad-Hoc Subcommittees: Budget, Fiscal and Operational Services; Legislative, Inter-governmental and Policy Affairs

(d) Councilmember Cecilia Valdez

Memberships: League of California Cities/East Bay League Division (Alternate) San Pablo Oversight Board; Sister City Committee (Alternative); West County Integrated Waste Management Authority (Primary); West Contra Costa Transportation Advisory Committee;

Ad-Hoc Subcommittees: Budget, Fiscal and Operational Services; Community Grants

(e) Councilmember Genoveva Garcia Calloway

Memberships: Association of Bay Area Governments (Alternate); SPEDC Board of Directors; Sister City Committee; West Contra Costa Transportation Advisory Committee (Alternate)

Ad-Hoc Subcommittees: Human and Social Services; Public Safety; Youth Services

ADJOURNMENT

Adjourn to Monday, June 16, 2014 at 6:00 pm, in memory of Modesto Alvarez, Sr., father of Maintenance Worker III MacNoel Alvarez.