



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

Monday, May 19, 2014

ROLL CALL

The meeting convened at 6:00 pm in the Council Chambers. Present were Mayor Paul Morris and Councilmembers Cecilia Valdez and Genoveva Calloway. Absent were Vice Mayor Kathy Chao Rothberg and Councilmember Rich Kinney. Also present were City Manager Matt Rodriguez, City Attorney Brian Libow, Chief of Police Lisa Rosales, Finance Manager Kelly Sessions, and City Clerk Ted Denney. Absent was Assistant City Manager Kelsey Worthy.

ORAL COMMUNICATIONS

Antonio Medrano spoke regarding the need for urgent care in West County and the May 24, 2014 "Rosie the Riveter" exhibition, and the Red Oak breakfasts.

Resident Gordon Allen spoke regarding some crime occurring near his residence on Hillcrest Road, and urged Council for a park formation on the property.

PRESENTATIONS

1. East Bay Municipal Utility District Director Lesa McIntosh provided a brief overview and update on the status of the current water supply and responded to Council's queries.
2. Battalion Chief Lon Goetsch of the Contra Costa Fire District gave a report on the significant incidents that occurred in February, March and April 2014. Mr. Goetsch also provided clarification on medical transportation costs.

CITY MANAGER REMARKS

City Manager Rodriguez announced the Public Works BBQ in honor of National Public Works Week being held on May 22, 2014 at Davis Park. He also announced the pending construction work on the I-80/San Pablo Dam Road Interchange and the delays that may occur as a result of the construction.

CONSENT CALENDAR

City Manager Rodriguez announced the numbering error in the agenda. It was moved by Councilmember Calloway, seconded by Councilmember Valdez, and passed by vote of those present to adopt all items in the Consent Calendar. The motion passed as follows:

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

MINUTES

3. By adoption of the Consent Calendar, the Minutes of May 5, 2014 was approved.

PERIODIC REPORTS

4. By adoption of the Consent Calendar, the Vendor Check Register Report for the month of April 2014 was approved.
5. By adoption of the Consent Calendar, the Monthly Investment Transactions Report for the month of April 2014 was approved.
6. By adoption of the Consent Calendar, the City Council authorized the release of the Third Quarter External Communications Report (January 1, 2014 to March 31, 2014) for Fiscal Year 2013-14.

MISCELLANEOUS

8. By adoption of the Consent Calendar, **Resolution 2014-072** was approved, a Resolution of the City Council of the City of San Pablo 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, Schedule of Benefits and Terms of Employment Agreements.
9. By adoption of the Consent Calendar, **Resolution 2014-073** was approved, a Resolution of the City Council of the City of San Pablo authorizing an expenditure in the amount of \$25,648.57 for the annual payment on the Microsoft Enterprise Agreement.
10. By adoption of the Consent Calendar, **Resolution 2014-074** was approved, a Resolution of the City Council of the City of San Pablo approving a Services Agreement with the San Pablo Economic Development Corporation in the amount of \$500,000
11. By adoption of the Consent Calendar, **Resolution 2014-075** was approved, a Resolution of the City Council of the City of San Pablo amending the funding source for the All-America City Award budget.
12. By adoption of the Consent Calendar, **Resolution 2014-076** was approved, a Resolution of the City Council of the City of San Pablo 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 Public Institutional to Commercial and San Pablo Specific Plan from Public Institution to Mixed-Use Commercial for 2000 Vale Road (APN #417-190-019-6).
13. By adoption of the Consent Calendar, **Resolution 2014-077** was approved, a Resolution of the City Council of the City of San Pablo authorizing application the Metropolitan Transportation Commission from the City Bicycle Advisory Committee (BAC) requirement and identifying the Contra Costa County Countywide BAD as the review body for Transportation Development Act Article 3 Funding of Pedestrian and Bicycle Projects in the City of San Pablo.

14. By adoption of the Consent Calendar, **Resolution 2014-078** was approved, a Resolution of the City Council of the City of San Pablo supporting Bond Measure E for the Contra Costa County Community College District for the June 3, 2014 Ballot.

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

PUBLIC HEARINGS

15. City Manager Rodriguez introduced the item. The public hearing was opened at 6:50 pm. No one spoke for or against the item. The public hearing was closed at 6:50 pm. It was moved by Councilmember Calloway, seconded by Councilmember Valdez, and passed by vote of those present to adopt **Resolution 2014-079**, a Resolution of the City Council of the City of San Pablo to update the Master Fee Schedule to include reservation rates for the San Pablo Community Center (SPCC) and to eliminate fees for programs no longer offered through the Recreation Department. The motion passed as follows:
AYES: Calloway, Valdez and Morris
NOES: None
ABSENT: Kinney and Chao Rothberg
ABSTAIN: None

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

Mayor and City Council reported on their recent and upcoming activities.

ADJOURNMENT

The meeting adjourned at 7:01 pm, to Monday, June 2, 2014 at 6:00 pm.

Respectfully Submitted,

Ted J. Denney, City Clerk

Paul V. Morris, Mayor