



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

Monday, June 2, 2014

ROLL CALL

The meeting convened at 6:01 pm in the Council Chambers. Present were Mayor Paul Morris, Vice Mayor Kathy Chao Rothberg and Councilmembers Rich Kinney, Cecilia Valdez and Genoveva Calloway. Also present were City Manager Matt Rodriguez, City Attorney Brian Libow, Chief of Police Lisa Rosales, Finance Manager Kelly Sessions, City Treasurer Viviana Toledo and City Clerk Ted Denney. Absent was Assistant City Manager Kelsey Worthy.

ORAL COMMUNICATIONS

Antonio Medrano spoke of the June 5 Community Center Grand Opening on June 5, the St. Cornelius graduation held on June 3, and the Rosie the Riveter exhibits. Margaret Judkins spoke regarding the proposed Richmond Rail, as did Mark Elson.

PRESENTATIONS

Matt Gruber of Callander & Associates made a PowerPoint presentation of the complete design for the construction of the Rumrill Sports Park located at 1509 Rumrill Boulevard.

CITY MANAGER REMARKS

City Manager Rodriguez reminded the City Council of the Community Center Grand Opening on Thursday, June 5, 2014 at 5:30 pm.

CONSENT CALENDAR

It was moved by Councilmember Calloway, seconded by Councilmember Valdez, and passed by vote to adopt the items in the Consent Calendar, with the exception of the Minutes.

MINUTES

2. By adoption of the Consent Calendar, the Minutes of the meeting of May 19, 2014, was approved by vote. The motion passed as follows:
AYES: Calloway, Valdez, Kinney, and Morris
NOES: None
ABSENT: None
ABSTAIN: Chao Rothberg

MISCELLANEOUS

3. By adoption of the Consent Calendar, **Resolution 2014-080** was approved, a 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)

4. By adoption of the Consent Calendar, **Resolution 2014-081** was approved, a Resolution of the City Council of the City of San Pablo authorizing the 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
5. By adoption of the Consent Calendar, the City Council approved the two-year renewal of Dr. Charlene Harlan-Ogbeidi on the San Pablo Community Foundation Mini Grant Program.
6. By adoption of the Consent Calendar, **Resolution 2014-082** was approved, a 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.
7. By adoption of the Consent Calendar, **Resolution 2014-083** was approved, a 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 and Policy Changes.
8. By adoption of the Consent Calendar, **Resolution 2014-084** was approved, a Resolution of the City Council of the City of San Pablo encouraging the County Auditor-Controller to discontinue the use of 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.
9. By adoption of the Consent Calendar, **Resolution LSA2014-009** was approved, a Resolution of the Local Successor Agency of the City of San Pablo 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.

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

ORDINANCES

10. City Manager Rodriguez introduced the item. City Attorney Libow advised the reason for the proposed ordinance. Maintenance and Facilities Manager Mike Heller addressed concerns regarding access to the skate area. It was moved by Councilmember Valdez, seconded by Vice Mayor Chao Rothberg, and unanimously approved to waive the first reading and introduce the proposed ordinance, 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 proposed ordinance is categorically exempt from the provisions of the California Environmental Act.

PUBLIC HEARINGS

11. The public hearing was opened at 6:37 pm. No one spoke for or against the item, and the public hearing was closed at 6:37 pm. It was moved by Councilmember Calloway, seconded by Councilmember Valdez, and unanimously passed to approve **Resolution 2014-085**, a Resolution of the City Council of the City of San Pablo 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.

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

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

ADJOURNMENT

The meeting adjourned at 7:16 pm, to Monday, June 16, 2014 at 6:00 pm, in memory of Modesto Alvarez, Sr., father of Maintenance Worker III MacNoel Alvarez; Walter Pedretti, former San Pablo Chief of Police; and Arceo Ison, father of Paratrasit Driver Jerome Ison.

Respectfully submitted,

Ted J. Denney, City Clerk/Agency Secretary

Paul V. Morris, Mayor/Chair