



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, July 7, 2014

6:00 PM

Council Chambers

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.

CLOSED SESSION

Closed Session begins at 5:30 pm in the Council Conference Room

1. [#14-0332](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov't Code Section 54956.9)
Name of cases: Givens v. City of San Pablo, et al (Contra Costa County Superior Court No. C11-02505); Walker v. City of San Pablo, et al (Contra Costa County Superior Court No. C11-02703)

PLEDGE OF ALLEGIANCE

ROLL CALL

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.

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

2. [#14-0330](#) INTRODUCTION OF CHARLES CHING, NEW ASSISTANT TO THE CITY MANAGER - ECONOMIC DEVELOPMENT.

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

3. [#14-0304](#) MINUTES OF THE MEETINGS OF JUNE 16 AND JUNE 27, 2014.

Recommendation: Approve

MISCELLANEOUS

4. [#14-0302](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 4, 2014, AND REQUESTING AND CONSENTING TO CONSOLIDATION OF ELECTIONS, AND SETTING SPECIFICATIONS OF THE ELECTION ORDER

Recommendation: Adopt Resolution

5. [#14-0303](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING \$680 MAPLE HALL FEE WAIVER REQUEST FROM THE SAN PABLO COWBOYS YOUTH ASSOCIATION FOR THEIR ANNUAL PARENT MEETING.

Recommendation: Adopt Resolution

6. [#14-0308](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF A LOCAL TRANSACTION AND USE TAX (MEASURE K)

Recommendation: Adopt Resolution

7. [#14-0309](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO DECLARING SAN PABLO POLICE DEPARTMENT PATROL UNIT 836 AS SURPLUS PROPERTY AND TO BE DISPOSED OF PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 3.16.120.

Recommendation: Adopt Resolution

8. [#14-0338](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO FIXING THE CITY'S EMPLOYER CONTRIBUTION TOWARDS BENEFITS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (PEMHCA) AT THE MINIMUM CONTRIBUTION AMOUNT REQUIRED BY GOVERNMENT CODE SECTION 22892 AND RESCINDING RESOLUTION 89-06

Recommendation: Adopt Resolution.

9. [#14-0310](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE VARIOUS MEMORANDA OF UNDERSTANDING AND TERMS OF EMPLOYMENT FOR THE PERIOD JULY 1, 2014 TO JUNE 30, 2017 FOR THE FOLLOWING: ASSOCIATION OF INTERMEDIATE EMPLOYEES, PUBLIC EMPLOYEES UNION LOCAL ONE, SAN PABLO POLICE EMPLOYEES ASSOCIATION, DIVISION MANAGERS AND CONFIDENTIAL EMPLOYEES

Recommendation: Adopt Resolution

10. [#14-0331](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE CITY'S CLASSIFICATION AND COMPENSATION PLAN FOR FY 2014/15 AND THEREBY APPROVING (1) A PUBLIC WORKS DEPARTMENTAL REORGANIZATION & ESTABLISHING CORRESPONDING JOB DESCRIPTIONS; (2) AMENDED SALARY RANGE SCHEDULES EFFECTIVE JULY 1, 2014 IN ACCORDANCE WITH THE VARIOUS MEMORANDA OF UNDERSTANDING, TERMS OF EMPLOYMENT, AND SCHEDULE OF BENEFITS FOR THE EMPLOYEE GROUPS: ASSOCIATION OF INTERMEDIATE EMPLOYEES, CONFIDENTIAL EMPLOYEES, DIVISION MANAGERS, EXECUTIVE MANAGEMENT EMPLOYEES, PUBLIC EMPLOYEES UNION LOCAL ONE, SAN PABLO POLICE EMPLOYEES ASSOCIATION, THE CITY MANAGER, AND CITY ATTORNEY; AND (3) ESTABLISHING THE PART TIME POLICE CADET CLASSIFICATION AND CORRESPONDINGLY AMENDING THE PART TIME HOURLY RANGE SCHEDULE

Recommendation: Adopt Resolution

11. [#14-0311](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AWARDED THE BID TO GREEN GROWTH INDUSTRIES, FOR THE CITY HALL COURTYARD RENOVATION AND LANDSCAPE PROJECT (MB 046), AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT IN THE AMOUNT OF \$150,072 WITH GREEN GROWTH INDUSTRIES; AND (2) APPROPRIATING ADDITIONAL FUNDING FOR THE PROJECT.

Recommendation: Adopt Resolution

12. [#14-0328](#) RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AND BOARD OF THE LOCAL SUCCESSOR AGENCY AUTHORIZING THE RECONVEYANCE OF CERTAIN REAL PROPERTY FROM THE CITY OF SAN PABLO TO THE SAN PABLO LOCAL SUCCESSOR AGENCY, AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE PROPER OWNER THEREOF, AND AUTHORIZING ACCEPTANCE OF THE CONVEYANCE BACK FROM THE SAN PABLO LOCAL SUCCESSOR AGENCY OF CERTAIN REAL PROPERTY FOR GOVERNMENTAL USE

Recommendation: Adopt Resolution

13. [#14-0319](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$48,000 WITH GRISHAM AND ASSOCIATES, INC. FOR FY 2014-15 PERIOD, EFFECTIVE JULY 1, 2014.

Recommendation: Adopt Resolution

14. [#14-0320](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO AMEND AND EXECUTE A CONTRACT IN THE AMOUNT OF \$48,000 FOR THE CITY'S COMMUNITY OUTREACH STRATEGY PROGRAM FOR FY 2014-15 WITH STRATEGY RESEARCH INSTITUTE, INC.

Recommendation: Adopt Resolution

15. [#14-0321](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO AMEND AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$18,000 WITH JAMES S. PARROTT FOR FIRE CONSULTING SERVICES, AND AUTHORIZING A TOTAL BUDGET ALLOCATION OF \$6,000 FROM FY 2014-15 CITY MANAGER CONTINGENCY ACCOUNT FOR FY 2014-15 PERIOD, EFFECTIVE JULY 1, 2014.

Recommendation: Adopt Resolution.

16. [#14-0322](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO AMEND AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$60,000 WITH JMA ARCHITECTURE, INC. FOR ARCHITECTURAL DESIGN SERVICES FOR FY2014-15 PERIOD, EFFECTIVE JULY 1, 2014.

Recommendation: Adopt Resolution

17. [#14-0325](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BAIRD AND DRISKELL COMMUNITY PLANNING TO PROVIDE PLANNING SERVICES TO CONDUCT A HOUSING ELEMENT UPDATE AND ASSOCIATED CEQA REVIEW

Recommendation: Adopt Resolution

CITY COUNCIL AUTHORIZATION

18. [#14-0306](#) DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (SEPTEMBER 3-5, 2014)

Recommendation: Appoint Mayor as delegate and Vice Mayor as alternate.

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

RESOLUTIONS

19. [#14-0312](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) WAIVING THE 180-DAY WAITING PERIOD REQUIRED TO HIRE A RETIRED ANNUITANT FOR TEMPORARY SPECIAL PROJECTS IN THE CITY MANAGER'S DEPARTMENT PER THE PUBLIC EMPLOYEES PENSION REFORM ACT (PEPRA); AND (2) AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ANNUITANT CONTRACT WITH WALTER N. SCHULD AS INTERIM ASSISTANT CITY MANAGER AND FOR TEMPORARY SPECIAL PROJECTS IN THE CITY MANAGER'S DEPARTMENT PER THE PEPRA REGULATIONS

Recommendation: Adopt Resolution

20. [#14-0314](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RECITING FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY OF SAN PABLO ON JUNE 3, 2014, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Recommendation: Adopt Resolution

PUBLIC HEARINGS

21. [#14-0296](#) PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ADOPTING THE FY2014-15 MID-CYCLE OPERATING BUDGET

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, July 21, 2014 at 6:00 pm.