



City of San Pablo

13831 San Pablo Ave.
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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 21, 2014

6:00 PM

Council Chambers

CITY COUNCIL / LOCAL SUCCESSOR AGENCY

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.

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

1. [#14-0318](#) INTRODUCTION AND ADMINISTRATION OF OATH TO NEW SAN PABLO POLICE OFFICERS DANTE DIMERCURIO, ALMIR DUGONJIC, BRANDON SILLS AND CHARLES HANKINS
2. [#14-0323](#) INTRODUCTION OF NEW ASSISTANT PLANNER ROD SIMPSON

PRESENTATIONS

3. [#14-0345](#) PRESENTATION OF FULL SERVICE COMMUNITY SCHOOLS UPDATE

BOARDS AND COMMISSIONS

4. [#14-0305](#) BOARDS AND COMMISSIONS INTERVIEW - CONTRA COSTA COUNTY AREA AGENCY ON AGING

Recommendation: Conduct interview and make appointment.

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

5. [#14-0373](#) MINUTES OF THE MEETING OF JULY 7, 2014.

Recommendation: Approve

PERIODIC REPORTS

6. [#14-0367](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF JUNE 2014.
7. [#14-0375](#) INVESTMENT REPORT FOR THE MONTHS OF MAY AND JUNE 2014

Recommendation: Receive and file

MISCELLANEOUS

8. [#14-0267](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FEHR & PEERS TO CONDUCT TRANSPORTATION CONSULTING SERVICES FOR THE RUMRILL BOULEVARD/13TH STREET "COMPLETE STREETS" CORRIDOR MOBILITY PLAN

Recommendation: Adopt Resolution

9. [#14-0329](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE SCHOOL RESOURCE OFFICER FUNDING/AGREEMENT BETWEEN THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT AND THE CITY OF SAN PABLO.

Recommendation: Adopt Resolution

10. [#14-0369](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY SAN PABLO APPROVING AND AUTHORIZING EXECUTION OF A COMMERCIAL LEASE AGREEMENT WITH MEHRZAD MARY PAKPOUR AND ART ARJANG PAKPOUR FOR THE CITY'S LEASE OF SPACE AT 13751 SAN PABLO AVENUE FOR THE RELOCATION OF THE CONTRA COSTA COUNTY BRANCH LIBRARY

Recommendation: Adopt Resolution.

11. [#14-0340](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A \$2,500 EVENT SPONSORSHIP FOR THE NORTH RICHMOND SHORELINE FESTIVAL ON SATURDAY, OCTOBER 4, 2014 AT POINT PINOLE PARK.

Recommendation: Adopt Resolution

12. [#14-0336](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH THE WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE

Recommendation: Adopt Resolution

13. [#14-0347](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING CONTRACT AWARD TO MAGGIORA & GHILOTTI INC. FOR THE WILDCAT CREEK TRAIL PROJECT (PW 219); WITH RESPECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, A CATEGORICAL EXEMPTION WAS FILED

Recommendation: Adopt Resolution

14. [#14-0350](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING CONTRACT AWARD TO MCK SERVICES INC. FOR THE 2014 PAVING/OBAG PROJECT (PW 528); WITH RESPECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, A CATEGORICAL EXEMPTION WAS FILED

Recommendation: Adopt Resolution

15. [#14-0351](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING CONTRACT AWARD TO GHILOTTI BROTHERS, INC. FOR THE 2013/2014 PAVING/LOCALLY FUNDED PROJECT (PW 595); WITH RESPECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, FINDING THE PROJECT CATEGORICALLY EXEMPT

Recommendation: Adopt Resolution

16. [#14-0354](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AWARDDING THE BID TO O.C. JONES & SONS, INC. FOR THE RUMRILL SPORTS PARK PROJECT (PW 531) AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT IN THE AMOUNT OF \$4,347,900 WITH O.C. JONES & SONS, INC.

Recommendation: Adopt Resolution

17. [#14-0358](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$45,000 FOR FY 2014-15 SOCIAL MEDIA PROFESSIONAL SERVICES WITH FORD & BONILLA, EFFECTIVE JULY 1, 2014.

Recommendation: Adopt Resolution

18. [#14-0343](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER OR HIS DISIGNEE TO EXECUTE THE FOLLOWING: (1) RESTORE THE SAN PABLO POLICE DEPARTMENT'S CADET PROGRAM; AND (2) THE HIRING OF FOUR POLICE CADETS.

Recommendation: Adopt Resolution

19. [#14-0363](#) RESOLUTION OF THE LOCAL SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR CONSULTING SERVICES WITH GATES & ASSOCIATES IN THE AMOUNT OF \$30,430 FOR LANDSCAPE DESIGN SERVICES ASSOCIATED WITH THE REDEVELOPMENT OF THE FORMER CIRCLE S SITE

Recommendation: Adopt Resolution

20. [#14-0341](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING MAPLE HALL FEE WAIVER IN THE AMOUNT OF \$2,243.04 FOR THE CONTRA COSTA COLLEGE'S 65TH ANNIVERSARY/HALL OF FAME EVENT ON SATURDAY, NOVEMBER 1, 2014.

Recommendation: Adopt Resolution

21. [#14-0361](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING MAPLE HALL AND MADEIRA ROOM FEE WAIVER REQUEST FROM COURAGEOUS WOMEN ASSOCIATION IN THE AMOUNT OF \$1,490 FOR THEIR ANNUAL "GIVE BACK - FREE SHOPPING AND PAMPERING EVENT" HELD ON SATURDAY, OCTOBER 18, 2014.

Recommendation: Adopt Resolution

CITY COUNCIL AUTHORIZATION

22. [#14-0352](#) AUTHORIZE CONTRACT EXTENSION FOR RETIRED ANNUITANT BRADLEY WARD FOR FY2014/2015

Recommendation: Ratify contract extension

23. [#14-0355](#) AUTHORIZE RESPONSES TO THE CONTRA COSTA COUNTY GRAND JURY ON "PLANNING FOR TECHNOLOGY" AND "TRAINING CITY PERSONNEL IN REPORTING CHILD ABUSE"

Recommendation: Ratify attached responses

*** END OF CONSENT CALENDAR ***

RESOLUTIONS

24. [#14-0353](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO AMEND THE FY 2013-15 COUNCIL PRIORITY WORKPLAN AND DIRECT THE CITY MANAGER TO PREPARE A RESOLUTION OPPOSING HAZARDOUS CRUDE OIL RAIL TRANSPORT IN THE EAST BAY

Recommendation: Adopt Resolution

PUBLIC HEARINGS

25. [#14-0313](#) PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO, CONTRA COSTA COUNTY, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS WITHIN SAN PABLO STREET LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1982-1 FOR FISCAL YEAR 2014/15

Recommendation: Conduct public hearing and 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 agendaized 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, August 4, 2014 at 6:00 pm, in memory of Secundino "Gino" Salamanca, father-in-law of City Manager Matt Rodriguez.