



City of San Pablo

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

Meeting Agenda - Final-revised City Council

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

Monday, August 4, 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.

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. [#14-0396](#) PRESENTATION BY WEST COUNTY WASTEWATER DISTRICT (PAUL SOLTOW) TO CITY OF SAN PABLO

Recommendation: Receive and file

2. [#14-0357](#) PRESENTATION ON JOINING MARIN CLEAN ENERGY'S COMMUNITY CHOICE ENERGY PROGRAM

Recommendation: Receive and file

3. [#14-0378](#) RECEIVE PRESENTATION OF THE DESIGN OF THE SECOND PHASE OF THE CITY WAYFINDING SIGNAGE TO TRANSIT, KIOSK AND CITY OF SAN PABLO FACILITIES IDENTIFICATION SIGNAGE PROJECT (PW 576)

Recommendation: Receive presentation

4. [#14-0392](#) INFORMATIONAL ITEM OF THE CITY COUNCIL OF THE CITY OF SAN PABLO REGARDING THE RUMRILL BOULEVARD COMPLETE STREETS PROJECT

Recommendation: Receive and file

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. [#14-0384](#) MINUTES OF THE MEETING OF JULY 21, 2014.

Recommendation: Approve

LIABILITY CLAIMS

6. [#14-0382](#) LIABILITY CLAIMS OF SAMUEL ADAMS (DOL 06/04/2014); JOSEPH HERNANDEZ (DOL 01/28/2014); AND KAHLID ELAHI (DOL 01/23/14)

Recommendation: Deny Claims

MISCELLANEOUS

7. [#14-0293](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ADOPTING RULES AND REGULATIONS PURSUANT TO GOVERNMENT CODE SECTION 3507 REGARDING POLITICAL ACTIVITY OF CITY OFFICERS, EMPLOYEES AND ELECTED OFFICIALS

Recommendation: Adopt Resolution

8. [#14-0359](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING AN EVENT SPONSORSHIP OF \$5,000 FOR THE ANNUAL 2014 SAN PABLO LYTTON CASINO GOLF TOURNAMENT AND FUNDRAISER TO BENEFIT LIFELONG-BROOKSIDE MEDICAL CENTER ON MONDAY, OCTOBER 13, 2014

Recommendation: Adopt Resolution

9. [#14-0394](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A \$2,500 EVENT SPONSORSHIP FOR THE 2014 CONTRA COSTA COLLEGE FOUNDATION 15th ANNUAL SWINGING FOR SCHOLARSHIPS ANNUAL GOLF TOURNAMENT & AWARDS BANQUET ON MONDAY, SEPTEMBER 29, 2014

Recommendation: Adopt Resolution

10. [#14-0360](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A \$1,000 EVENT SPONSORSHIP FOR THE 2014 WEST CONTRA COSTA SALESIAN BOYS & GIRLS CLUB CHARITY GOLF TOURNAMENT SCHEDULED ON MONDAY, AUGUST 25, 2014

Recommendation: Adopt Resolution

11. [#14-0397](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO OPPOSE AND PROTECT OUR COMMUNITY FROM THE HAZARDS OF INCREASING CRUDE-BY-RAIL TRANSPORT AND OPPOSE THE BNSF RAIL CONNECTOR PROJECT IN RICHMOND, CALIFORNIA

Recommendation: Adopt Resolution

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

RESOLUTIONS AND ORDINANCES

12. [#14-0356](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING MEMBERSHIP IN MARIN CLEAN ENERGY, AND ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE MARIN CLEAN ENERGY JOINT POWERS AGREEMENT AND AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM

Recommendation: Adopt Resolution; waive first reading; introduce Ordinance.

13. [#14-0395](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE MURAL TO BE PAINTED BY YOUTH SPIRIT ARTWORKS ON THE WALL OF THE BUSINESS LOCATION OF 14301 SAN PABLO AVENUE, SAN PABLO, CALIFORNIA

Recommendation: Adopt Resolution

PUBLIC HEARINGS

14. [#14-0339](#) PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE "SELECTIVE TRAFFIC ENFORCEMENT PROGRAM" (GRANT #PT1512), AND APPROPRIATION OF FUNDS ANTICIPATED TO BE RECEIVED FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY

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 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 Tuesday, September 2, 2014 at 6:00 pm, in memory of Reina B. Garcia, grandmother of City Manager Matt Rodriguez.