

*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.*

**NEXT RESOLUTION NUMBER 2013-039  
NEXT ORDINANCE NUMBER 2013-006  
NEXT LOCAL SUCCESSOR AGENCY RESOLUTION NUMBER LSA2013-005  
NEXT JOINT POWERS FINANCE AUTHORITY RESOLUTION NUMBER 2013-001**

**JOINT SAN PABLO CITY COUNCIL/LOCAL SUCCESSOR AGENCY/  
AND WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
MEETING AGENDA  
MAPLE HALL  
13831 San Pablo Avenue  
San Pablo, CA 94806  
Telephone 510.215.3000**

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**MONDAY, MARCH 18, 2013  
6:00 pm**

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](http://www.SanPabloCA.gov).

*Speakers wishing to address the Council on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor will invite you to speak at the appropriate time when the matter is being considered. If you desire to address the Council, 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.

**JOINT MEETING WITH WCCUSD**

**PROGRAMS, SERVICES & PARTNERSHIPS BETWEEN THE CITY OF SAN PABLO AND WCCUSD**

(Overview, Funding Source, Challenges Format)

- **PARTNERSHIP PROGRAMS**
- **CITY PROVIDED PROGRAMS**
- **WCCUSD PROVIDED PROGRAMS**

## **CITY MANAGER REMARKS**

### **CONSENT CALENDAR**

All matters listed in the Consent Calendar section will be considered routine by the City Council and will be enacted by one motion. The disposition of the item is indicated. There will be no separate discussion of these items. If discussion is requested, that item will be removed from the section entitled Consent Calendar and will be considered separately.

## **CONSENT CALENDAR**

### **MINUTES** *(pages 7-10)*

1. Minutes of the meeting of March 4, 2013.

RECOMMENDATION: Approve

### **PERIODIC REPORTS**

#### **Council** *(pages 11-38)*

2. Vendor Check Register Report for the month of February 2013.

RECOMMENDATION: Approve

#### **Council** *(pages 39-58)*

3. Investment Portfolio for the Quarter Ended December 31, 2012.

RECOMMENDATION: Receive and File

### **LIABILITY CLAIMS**

#### **Council** *(pages 59-60)*

4. Liability claim of Angelina Luna (DOL 022013).

RECOMMENDATION: Deny Claim

### **MISCELLANEOUS**

#### **Council** *(pages 61-78)*

5. Resolution of the City Council of the City of San Pablo authorizing the City Manager to enter into a License and Operating Use Agreement with the Pacific Coast Farmers' Market Association and Palm Plaza Development, Inc. for the operation of the 2013 San Pablo Farmers' Market.

RECOMMENDATION: Adopt Resolution

#### **Council** *(pages 79 – 86)*

6. Resolution of the City Council of the City of San Pablo authorizing contract award to JJR Construction Inc. for the Old Town Curb Ramps Phase 7 (PW 477).

RECOMMENDATION: Adopt Resolution

**Council** (pages 87-96)

7. Resolution of the City Council of the City of San Pablo authorizing (1) the temporary closure of the streets for the 2013 Cinco de Mayo parade and celebration (2) waiver of traffic control fees (3) provision of Police, Recreation and Public Works staff to support the event at no cost to the organizers (4) provide a \$7,000 event sponsorship, and (5) designate the city's sister city committee as fiscal agent.

RECOMMENDATION: Adopt Resolution

**Council** (pages 97-102)

8. Resolution of the City Council of the City of San Pablo formalizing Youth Commission appointments.

RECOMMENDATION: Adopt Resolution

**Council** (pages 103-124)

9. Resolution of the City Council of the City of San Pablo authorizing the City Manager to enter into a Memorandum of Understanding with the San Pablo Economic Development Corporation and the New Skin Adult Tattoo Removal Program for the operation of the Removing Barriers Program.

RECOMMENDATION: Adopt Resolution

**Council** (pages 125-144)

10. Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute and agreement with Priority Architectural Graphics in the amount of \$30,348 for signage design, fabrication and installation at the city hall complex and Church Lane Senior Center (MB 046), and to provide new city logo stickers for city vehicles.

RECOMMENDATION: Adopt Resolution

**Council** (pages 145-148)

11. Resolution of the City Council of the City of San Pablo authorizing the City Manager to submit an application and execute grant documents with the California Department of Transportation for an Environmental Justice Planning Grant to develop a Rumrill Boulevard/13<sup>th</sup> Street Corridor Mobility Plan.

RECOMMENDATION: Adopt Resolution

**Council** (pages 149-154)

12. Resolution of the City Council of the City of San Pablo authorizing the City Manager to waive rental fees for The Watershed Project for the use of the Wanlass Park Community Center.

RECOMMENDATION: Adopt Resolution

**Council** (pages 155-158)

13. Resolution of the City Council of the City of San Pablo approving the release of the Performance Bond No. 721436-S for Subdivision 9049, Abella Paseo.

RECOMMENDATION: Adopt Resolution

**Council** (pages 159-168)

14. Correction to March 4, 2013 Resolution 2013-030 of the City Council of the City of San Pablo ordering the engineer to prepare and file reports for the levy of annual assessments for Fiscal Year 2013/14 for San Pablo Street Light and Landscape Assessment District No. 1982-1, and authorizing the City Manager to execute an agreement for these services with LCC, Inc.

RECOMMENDATION: Adopt Resolution

**COUNCIL AUTHORIZATION**

**Council** (pages 169-182)

15. Authorization of ratify transmittal of letter of support for SCA 7 (Wolk) – Library Financing Legislation

RECOMMENDATION: Authorize ratification by Minute Action

**Council** (pages 183-186)

16. Authorization to co-sponsor the Institute for Local Government & Welcoming California Learning Network (WCLN) learning exchange event scheduled for Maple Hall on Thursday, March 28, 2013.

RECOMMENDATION: Authorize co-sponsorship by Minute Action

**Council** (pages 187-198)

17. Authorization of ratify transmittal of a letter to LAFCO Executive Director of Contra Costa County regarding MSR/SOI review update for Rollingwood/Willart Park Recreation and Park District.

RECOMMENDATION: Authorize ratification by Minute Action

**Council** (pages 199-204)

18. Authorization of ratify transmittal of a letter of concern to U.S. Senator Dianne Feinstein regarding proposed Federal Legislation against the Lytton Tribe/Casino San Pablo.

RECOMMENDATION: Authorize ratification by Minute Action

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

## PUBLIC HEARINGS

### Council (pages 205-236)

19. Public Hearing and Resolution of the City Council of the City of San Pablo to consider a design review application and certify environmental review for the construction of Rumrill Sports Park under the California Environmental Quality Act (CEQA) for the property located in the C-2 (Heavy Commercial) Zoning District at 1509 Rumrill Boulevard (APNs 409-313-009, 410-012-007, and 410-012-008)

RECOMMENDATION: Conduct Public Hearing, Adopt Resolution

### MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS (APPROVED BY RESOLUTION 2013-002)

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 Genoveva Garcia Calloway**  
**Memberships:** Contra Costa County Mayors' Conference; West County Mayors and Supervisors Association; Association of Bay Area Governments (alternate); SPEDC Board of Directors; Walter T. Helms Measure D Site Team (alternate); WCCUSD Citizens Bond Oversight Committee (Alternate); Sister City Committee; West Contra Costa Transportation Advisory Committee (Alternate)  
**Ad-Hoc Subcommittees:** Alternative Government & Structures; Casino/MSA; Domestic Violence; San Pablo Community Center at Helms; Immigrant Integration; and Youth Services/Childhood Obesity
- (b) **Vice Mayor Paul V. Morris**  
**Memberships:** Contra Costa Mayors' Conference (Alternate); West County Mayors' Association (Alternate); Walter T. Helms Measure D Site Team; League of California Cities/Public Safety Policy Committee; West County Integrated Waste Management Authority (Alternate); WCCUSD Citizens Bond Oversight Committee  
**Ad-Hoc Subcommittees:** Annual Community Grant Program; Budget Services; Casino/MSA; Circle S Phase II Design & Development; San Pablo Community Center at Helms; and Youth Services/Childhood Obesity
- (c) **Councilmember Kathy Chao Rothberg**  
**Memberships:** SPEDC Board of Directors; League of California Cities/East Bay League Division  
**Ad-Hoc Subcommittees:** Circle S Phase II Design & Development; Immigrant Integration; and Informational Technology
- (d) **Councilmember Rich Kinney**  
**Memberships:** Association of Bay Area Governments; WCCUSD Citizens Bond Oversight Committee (Alternate)  
**Ad-Hoc Subcommittees:** Alternative Governmental Services and Structures; Capacity Building for Non-Profits/CSOs; San Francisco Foundation/Koshland Award Program; and Sustainable Communities Strategy (SCS/IVS)
- (e) **Councilmember Cecilia Valdez**  
**Memberships:** West County Integrated Waste Management Authority; West Contra Costa Transportation Advisory Committee; San Pablo Oversight Board  
**Ad-Hoc Subcommittees:** Annual Community Grant Program; Budget Services; San Francisco Foundation – Koshland Award Program; Domestic Violence; Information Technology; and Sustainable Communities Strategy (SCS/IVS)

### ADJOURNMENT

Adjourn to Monday, April 1, 2013, at 6:00 pm, in memory of Police Chaplain Reverend Palmer Watson.