

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 One Alvarado Square, 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 2007-038

NEXT ORDINANCE NUMBER 2007-002

NEXT REDEVELOPMENT RESOLUTION NUMBER R2007-004

NEXT JOINT POWERS FINANCE AUTHORITY RESOLUTION NUMBER 2007-001

SAN PABLO CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA

Council Conference Room/Council Chambers

**One Alvarado Square
13831 San Pablo Avenue
San Pablo, CA 94806
Telephone 510.215.3000**

MONDAY, APRIL 16, 2007

7:00 P.M.

Speakers wishing to address the Council or Agency 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 or Agency, please file your name and address with the City Clerk on forms provided by the City Clerk at the podium. We also ask that all cell phones be turned off or silenced during the meeting.

Council Conference Room

ROLL CALL - Council/Agency

STUDY SESSION

A. Contra Costa Library Commission Interview: Applicant Cecilia Valdez

*** * * END OF STUDY SESSION * * ***

Reconvene to Regular Session in Council Chambers

ORAL COMMUNICATIONS - Council/Agency

This is the time for comments on any item within the Council or Agency's subject matter jurisdiction, if such item is NOT listed on tonight's agenda. The Council or Agency 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 or Agency are required to limit their remarks to five (5) 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.

CONSENT CALENDAR - Council/Agency

All matters listed in the Consent Calendar section will be considered routine by the City Council or Agency 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

PERIODIC REPORTS

4. Treasurer's Report and Vendor Check Register Report for the month of March 2007.

RECOMMENDATION: Approve

LIABILITY CLAIMS

7. Liability Claim of Joseph Allen (DOL 10/08/06).

RECOMMENDATION: Deny Claim

PROCLAMATIONS

8. Request for Proclamation from Community Violence Solutions – *April as National Sexual Assault Awareness Month* and *May 5, 2007 Commemorating Cinco de Mayo Weekend*.

RECOMMENDATION: Approve

MISCELLANEOUS

Council

11. Resolution of the City Council of the City of San Pablo authorizing the City Manager to assign a Lease with Kennedy Dental Plaza to Francisco Macias, DDS for use of the premises located next to 2232 Road 20 for parking.

RECOMMENDATION: Adopt Resolution

Council

12. Request for approval of a donation of \$5,000 to the San Pablo Adopt-a-Family Program.

RECOMMENDATION: Approve

Council

13. Request by Contra Costa College Foundation approving sponsorship of \$5,000 to the Contra Costa College Foundation's 8th Annual Sy Zell Swinging for Scholarships Golf Tournament on June 18, 2007.

RECOMMENDATION: Approve

Council

14. Resolution of the City Council of the City of San Pablo authorizing the submittal of an application for the Targeted Rubberized Asphalt Concrete Incentive Grant Program for the San Pablo Avenue Rehabilitation Project (PW 468) and naming the Public Works Director as the Project Designee.

RECOMMENDATION: Adopt Resolution

Council

15. Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an amendment in an amount not to exceed \$54,000.00 to the agreement with H&Y Architects, for design services for the Maple Hall expansion and remodeling project (MB 052) and appropriating additional funding therefore.

RECOMMENDATION: Adopt Resolution

Council

16. Resolution 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 2007/08 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

17. Resolution of the City Council of the City of San Pablo directing the preparation of the annual report for Maintenance Assessments for the Oak Park Assessment District for Fiscal year 2007/08.

RECOMMENDATION: Adopt Resolution

Council

18. Resolution of the City Council of the City of San Pablo authorizing the Police Department to purchase six portable radios.

RECOMMENDATION: Adopt Resolution

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

APPOINTMENTS TO BOARDS AND COMMISSIONS

19. Contra Costa Library Commission.

RECOMMENDATION: Council to appoint

MINUTES

20. Minutes of the meeting of April 2, 2007.

RECOMMENDATION: Approve

RESOLUTIONS

Council

30. Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an agreement with East Bay Ford Truck Center, in the amount of \$65,369.41 for the purchase of a new Ford XLT 650 Truck with 5 to 7 yard dump body.

RECOMMENDATION: Adopt Resolution

Council

31. Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute amendments to the agreements with Wreco and AN-West for design engineering services for the Wanlass Park Project (PW 405) and to enter into an agreement with the Contra Costa County Flood Control District for permit and design review services.

RECOMMENDATION: Adopt Resolution

MAYOR AND CITY COUNCIL REPORTS AND INQUIRIES:

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 County Mayors' Conference; West County Mayors and Supervisors Association; West County Solid Waste Management Authority (alternate); League of California Cities/East Bay Division (alternate); Walter T. Helms Measure D Site Team; WCCUSD Citizens Oversight Committee for Measures D, M and J Funds; League of California Cities/Public Safety Policy Committee; League of California Cities/Indian Gaming Subcommittee
- (b) Vice-Mayor Sharon J. Brown - Memberships
Contra Costa County Mayors' Conference; West County Mayors and Supervisors Association; West Contra Costa Transportation Advisory Committee
- (c) Councilmember Leonard R. McNeil - Memberships
Association of Bay Area Governments; West Contra Costa Transportation Advisory Committee (alternate); West Contra Costa Unified School District 2005-2008 Strategic Planning Core Team; Task Force on Information and Communications Technology; Contra Costa County Mayors' Conference; League of California Cities/Transportation, Communication and Public Works Policy Committee; Contra Costa Community College District Bond Oversight Committee; San Pablo Youth Task Force Committee
- (d) Councilmember Joseph M. Gomes - Memberships
West Contra Costa Integrated Waste Management Authority; Contra Costa County Mayors' Conference; Old Town Advisory Committee (liaison)
- (e) Councilmember Genoveva Garcia Calloway - Memberships
Contra Costa County Mayors' Conference; West County Mayors and Supervisors Association; League of California Cities/East Bay Division; League of California Cities/East Bay Division Executive Committee; Association of Bay Area Governments (alternate); Walter T. Helms Measure D Site Team (alternate); WCCUSD Citizens Oversight Committee for Measures D, M and J Funds (alternate); Old Town Advisory Committee (liaison); San Pablo Youth Task Force Committee; League of California Cities/Housing, Community & Economic Development Policy Committee

ADJOURNMENT

Adjourn to Monday, April 30, 2007, at 6:00 p.m.