

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 2007-111
NEXT ORDINANCE NUMBER 2007-008
NEXT REDEVELOPMENT RESOLUTION NUMBER R2007-023
NEXT JOINT POWERS FINANCE AUTHORITY RESOLUTION NUMBER 2007-001**

SAN PABLO CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA

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

MONDAY, SEPTEMBER 17, 2007

7:00 P.M.

(Closed Session begins at 6:30 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

CLOSED SESSION

6:30 p.m.

Pursuant to Government Code sections 54957 and 54957.6

PUBLIC EMPLOYMENT

Title: City Manager

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: Paul Morris and Leonard McNeil

Unrepresented Employee: City Manager

Reconvene to Regular Session in Council Chambers

approximately 7:00 p.m.

ROLL CALL - Council/Agency

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

LIABILITY CLAIMS

7. Liability Claim of the following: James and Veronica Gerard (DOL 3/3/07).

RECCOMENDATION: Deny Claim

PROCLAMATIONS

8. Request for Proclamation from STAND! Against Domestic Violence (formerly Battered Women's Alternatives) proclaiming "*October 2007 as Domestic Violence Awareness Month.*"

RECOMMENDATION: Approve

BOARDS AND COMMISSIONS RENEWALS

- 10A. Boards and Commissions – Renewal of Terms – San Pablo Safety Commission (Janet Klein).

RECOMMENDATION: Renew four-year term

- 10B. Boards and Commissions – Renewal of Terms – San Pablo Community Foundation (Leona Coles and John Murray).

RECOMMENDATION: Renew two-year terms

MISCELLANEOUS

Council

11. Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an agreement for the purchase of two (2) hybrid vehicles under the Statewide Contracts Program.

RECOMMENDATION: Adopt Resolution

Council

12. Resolution of the City Council of the City of San Pablo, in conjunction with the City of El Cerrito, City of Richmond, City of Pinole, City of Hercules and unincorporated towns of Rodeo and Crockett in Contra Costa County to authorize submitting an application to designate the San Pablo Corridor within West Contra Costa County as part of a priority development area comprised of areas from each of the other jurisdictions, and authorize West Contra Costa Transportation Advisory Committee to act as the Lead Applicant.

RECOMMENDATION: Adopt Resolution

Council

13. Resolution of the City Council of the City of San Pablo authorizing the City Manager to destroy Public Works Department records in accordance with Section 34090 and 34090.7 of the Government Code of the State of California.

RECOMMENDATION: Adopt Resolution

Council

14. Resolution of the City Council of the City of San Pablo accepting the contract with Aquatic Environments, Inc. for the Alvarado Square Fountain Repair (MB 028), and directing that a Notice of Completion be prepared and filed with the County Recorder.

RECOMMENDATION: Adopt Resolution

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

MINUTES

MINUTES

17. Minutes of the meeting of September 4, 2007.

RECOMMENDATION: Approve

STUDY SESSION

- A. Discuss the purchase of a new six-passenger mini-van with Measure 'C' Funds to transport City of San Pablo resident seniors to doctors' appointments, kidney dialysis and grocery shopping trips.
- B. Maple Hall Replacement Recommendation
- C. Proposed Capital Improvement Projects Budget for Fiscal Year 2007/08

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

RESOLUTIONS

Council/Agency

30. Concurrent Resolution of the City Council and the Redevelopment Agency of the City of San Pablo: (1) awarding the contract and authorizing the City Manager to execute an agreement for the 2007 Slurry Seal Project (PW 525); and (2) appropriating funding for the project.

RECOMMENDATION: Adopt Resolution

Agency

31. Resolution of the Redevelopment Agency of the City of San Pablo to authorize the Executive Director to approve a subsidy for up to fifteen (15) moderate rate, for-sale, housing units for the mixed-use project known as Powell Place located at 1800 – 23rd Street, San Pablo.

RECOMMENDATION: Adopt Resolution

PUBLIC HEARINGS

Council/Agency

65. Public hearing and Resolution of the City Council of the City of San Pablo to consider adoption of the 23rd Street Specific Plan.

RECOMMENDATION: Continue public hearing to October 1, 2007, due to public notice error

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, October 1, 2007, at 7:00 p.m.