

*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 2006-081**

**NEXT ORDINANCE NUMBER 2006-006**

**NEXT REDEVELOPMENT RESOLUTION NUMBER R2006-R017**

**NEXT JOINT POWERS FINANCE AUTHORITY RESOLUTION NUMBER 2006-001**

**SAN PABLO CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA**

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

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**MONDAY, JUNE 5, 2006  
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.*

**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.

**CEREMONIAL MATTERS**

Presentation of Certificates of Award to the City of San Pablo (Outstanding Financial Reporting 2004-05), and Finance Director Bradley J. Ward (Award of Financial Reporting Achievement).

Introduction of new employee: Avan Gangapuram, Planning Division Manager.

**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**

**MINUTES**

1. Minutes of the meeting of May 15, 2006.

RECOMMENDATION: Approve

**LIABILITY CLAIMS**

7. Liability Claim of Clara Adams – (DOL 3/19/06)

RECOMMENDATION: Deny

**PROCLAMATIONS**

8. Request for Proclamation supporting *Juneteenth – A Celebration of Freedom*

RECOMMENDATION: Approve

**WRITTEN COMMUNICATIONS**

**Council**

- 9A. Support for Assembly Bill 2444.

RECOMMENDATION: Council to support

**Council**

- 9B. Letter to federal representatives requesting enforcement of Railroad Quiet Zone Regulations.

RECOMMENDATION: Direct Mayor to send letter

**Council**

- 9C. Request by Street Tech for free use of Maple Hall

RECOMMENDATION: Approve

**BOARDS AND COMMISSIONS RENEWALS**

10. Boards and Commissions – Renewal of Term – San Pablo Community Foundation.

RECOMMENDATION: Renew expired term of Linda Cherry

## **MISCELLANEOUS**

### **Council**

11. Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an agreement amendment with Universal Building Services extending and increasing the Citywide Street Sweeping contract (PW 212S).

RECOMMENDATION: Adopt Resolution

### **Council**

12. Resolution of the City Council of the City of San Pablo declaring the termination of the emergency action associated with Maple Hall Elevator.

RECOMMENDATION: Adopt Resolution by 4/5 vote

### **Council**

13. Resolution of the City Council of the City of San Pablo directing review of the City of San Pablo's Conflict of Interest Code.

RECOMMENDATION: Adopt Resolution

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

## **STUDY SESSION**

- A. Interview – San Pablo Community Foundation
- Dr. Charlene Harlan-Ogbeide
- B. Update on Interim Urgency Ordinance to prohibit massage and escort service establishments pending development of appropriate regulations

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

## **APPOINTMENTS TO BOARDS AND COMMISSIONS**

19. Appointments to San Pablo Community Foundation (1 vacancy)

RECOMMENDATION: Appoint

## **ORDINANCES**

### **Council**

20. Second reading of Ordinance of the City of San Pablo adding Section 3.40.245 to the San Pablo Municipal Code authorizing temporary reductions in the Utility User's Tax rate.

RECOMMENDATION: Waive second reading; adopt Ordinance

**Council**

21. Ordinance of the City of San Pablo amending Chapter 12.20 of the San Pablo Municipal Code regarding parks, playgrounds and recreational areas.

RECOMMENDATION: Waive first reading; introduce ordinance

**Council**

22. Ordinance of the City of San Pablo amending Chapter 15.62 of the San Pablo Municipal Code updating the West Contra Costa Subregional Transportation Mitigation Program (STMP); and,

Urgency Ordinance of the City of San Pablo updating the West Contra Costa Subregional Transportation Mitigation Program (STMP) and providing for the immediate interim authorization for STMP fees.

RECOMMENDATION: Waive first reading; introduce Ordinance;  
Adopt Urgency Ordinance by 4/5 vote

**RESOLUTIONS**

**Council**

30. Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an agreement with A-N West, Inc. in the amount of \$21,290 for design engineering services for Stormdrain Outfall Repair (PW 524).

RECOMMENDATION: Adopt Resolution

**Council**

31. Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute a Master Cooperative Agreement for the 2006 Subregional Transportation Mitigation Fee Program.

RECOMMENDATION: Adopt Resolution

**Agency**

32. Resolution of the Redevelopment Agency of the City of San Pablo authorizing the Executive Director to dispose of surplus property by sealed bid for all equipment and fixtures acquired through the acquisition of the former Pittman's Barbecue site (14555 San Pablo Avenue).

RECOMMENDATION: Adopt Resolution

### Agency

33. Resolution of the Redevelopment Agency of the City of San Pablo authorizing the Executive Director to execute a professional services agreement with Evans Management Company for the provision of property management services at agency-owned mobile home parks.

RECOMMENDATION: Adopt Resolution

### WRITTEN COMMUNICATIONS

#### Council

45. Funding for Helms Middle School Activities Resource Teacher.

RECOMMENDATION: Direct staff to meet with School District to address concerns listed below

### MAYOR & CITY COUNCIL REPORTS AND INQUIRIES:

Informational reports from Councilmember representatives to the following committees, commissions and organizations, 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 Calloway - Memberships  
Contra Costa County Mayors' Conference; West County Mayors and Supervisors Association; League of California Cities, East Bay Division; Association of Bay Area Governments (alternate); Helms Measure D Site Team; WCCUSD Citizens Oversight Committee for Measure D and M funds (alternate); East Bay League of Cities, Executive Committee; Old Town Advisory Committee (liaison)
- (b) Vice-Mayor Morris - Memberships  
Contra Costa County Mayors' Conference (alternate); West County Mayors and Supervisors Association (alternate); West County Solid Waste Management Authority (alternate); League of California Cities, East Bay Division (alternate); Helms Measure D Site Team (alternate); WCCUSD Citizens Oversight Committee for Measure D and M funds; League of California Cities Public Safety Committee; League of California Cities Indian Gaming Subcommittee
- (c) Councilmember Brown - Memberships  
West County Mayors and Supervisors Association; West Contra Costa Transportation Advisory Committee; Contra Costa County Mayors' Conference
- (d) Councilmember 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
- (e) Councilmember Gomes - Memberships  
West Contra Costa Integrated Waste Management Authority; Contra Costa County Mayors' Conference; Old Town Advisory Committee (liaison)

### ADJOURNMENT

Adjourn to Monday, June 19, 2006 at 7:00 p.m., in memory of Pauline Ray, a board member of the Davis Park Senior Center and mother of Streets Lead Maintenance Worker Richard Ray.