

**MINUTES OF THE REGULAR MEETING OF THE SAN PABLO CITY COUNCIL  
AND REDEVELOPMENT AGENCY**

**MONDAY, SEPTEMBER 17, 2007**

The meeting was convened to Closed Session in the Council Conference Room at 6:30 p.m.

**CLOSED SESSION**

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

Present at the Closed Session were Mayor/Chair Paul Morris, Vice-Mayor/Director Sharon Brown, and Councilmembers/Directors Leonard McNeil, Joseph Gomes and Genoveva Garcia Calloway.

Council reconvened to Regular Session at 7:07 p.m. in the Council Chambers.

Mayor Morris announced the nature of the Closed Session.

Present were Mayor/Chair Paul Morris, Vice-Mayor/Director Sharon Brown, and Councilmembers/Directors Leonard McNeil, Joseph Gomes and Genoveva Garcia Calloway. Also present were City Manager Brock Arner, City Attorney Brian Libow, City Clerk Ted Denney, Finance Director Bradley Ward, Police Chief Joe Aita, Community Services Director Kelsey Worthy, and Public Works Director Adèle Ho. Absent was City Treasurer Charles Nicholas.

**ORAL COMMUNICATIONS**

Espo, 13350 San Pablo Avenue, #A-1-156, San Pablo, spoke regarding the impound of his motor home trailer and requested its release.

**CONSENT CALENDAR**

It was moved by Councilmember Brown, seconded by Councilmember Gomes, and unanimously passed to adopt all items in the Consent Calendar.

**LIABILITY CLAIMS**

By adoption of the Consent Calendar, the Liability Claim of James and Veronica Gerard (DOL 3/3/07) was denied.

**PROCLAMATIONS**

By adoption of the Consent Calendar, the Request for Proclamation from STAND! Against Domestic Violence (formerly Battered Women's Alternatives) proclaiming "*October 2007 as Domestic Violence Awareness Month*" was approved.

**BOARDS AND COMMISSIONS RENEWALS**

By adoption of the Consent Calendar Janet Klein's term for the San Pablo Safety Commission was renewed for a four-term term.

By adoption of the Consent Calendar Leona Coles and John Murray's term for the San Pablo Community Foundation was renewed for a two-year term.

## **MISCELLANEOUS**

### **Council**

By adoption of the Consent Calendar, Resolution 2007-111 was approved, a 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.

### **Council**

By adoption of the Consent Calendar, Resolution 2007-112 was approved, a 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.

### **Council**

By adoption of the Consent Calendar, Resolution 2007-113 was approved, a 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.

### **Council**

By adoption of the Consent Calendar, Resolution 2007-114 was approved, a 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.

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

## **MINUTES**

It was moved by Councilmember Calloway, seconded by Councilmember Gomes and passed by vote to approve the minutes of September 4, 2007. The motion passed as follows:

AYES: Gomes, Calloway and Morris

ABSTAIN: Brown and McNeil

## **STUDY SESSION**

City Manager Arner introduced the item regarding the proposed purchase of a six-passenger minivan with Measure C Funds to transport San Pablo residents to doctors' appointments, kidney dialysis and grocery shopping trips. Councilmember McNeil requested that staff look into hybrids to consider.

City Manager Arner presented the recommendation of the Maple Hall Replacement. There was discussion regarding prioritizing the projects. Council requested more information on the other proposed projects.

Public Works Director Ho presented through PowerPoint the current, past and future projects, and the proposed Capital Improvement Projects Budget for Fiscal Year 2007/08.

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

**RESOLUTIONS**

**Council/Agency**

It was moved by Councilmember Brown, seconded by Councilmember Calloway and unanimously passed to adopt Resolution 2007-115- & R2007-023, a 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.

**Agency**

Director Brown abstained from discussion of this issue and left the Council Chambers due to her profession as a real estate broker.

It was moved by Director Gomes, seconded by Director Calloway and passed by vote to approve Resolution R2007-024, a 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 – 23<sup>rd</sup> Street, San Pablo. The motion passed as follows:

AYES: Gomes, Calloway, McNeil and Morris

ABSTAIN: Brown

**PUBLIC HEARINGS**

**Council/Agency**

Mayor/Chair Morris continued the public hearing to October 1, 2007, a Public hearing and Resolution of the City Council of the City of San Pablo to consider adoption of the 23<sup>rd</sup> Street Specific Plan. Mayor/Chair Morris asked if there was anyone in the audience who wished to speak on this item would not otherwise be present on October 1, 2007. No one from the audience spoke.

**MAYOR AND CITY COUNCIL REPORTS AND INQUIRIES**

Mayor and City Council present reported on their recent activities.

Mayor Morris requested placement on a future Study Session agenda for Council to consider rewarding informants of graffiti vandals.

**ADJOURNMENT**

It was moved by Councilmember Calloway, seconded by Councilmember McNeil and unanimously passed to adjourn the meeting at 8:35 p.m. to Monday, October 1, 2007 at 7:00 p.m.

Respectfully Submitted,

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Ted J. Denney, City Clerk and Executive Secretary

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Paul V. Morris, Mayor and Chair