

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](#)

## **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  
operation of the 2013

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 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)

# **PUBLIC HEARINGS**

**Council**