



# City of San Pablo

13831 San Pablo Ave.  
San Pablo, CA 94806  
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[www.SanPabloCA.gov](http://www.SanPabloCA.gov)

## Meeting Agenda - Final

### City Council

**Mayor Arturo M. Cruz**  
**Vice Mayor Elizabeth Pabon-Alvarado**  
**Councilmember Rita Xavier**  
**Councilmember Abel Pineda**  
**Councilmember Rich Kinney**

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**Tuesday, February 18, 2020**

**6:00 PM**

**Council Chambers**

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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 City Hall, 13831 San Pablo Avenue, Building 1, San Pablo, or by calling (510) 215-3000, 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.

Copies of this Agenda and non-exempt public records relating to an open session item on this agenda will be available for public view at the City Clerk's Office, 13831 San Pablo Avenue, Building 1, San Pablo. The full agenda packet may also be viewed on the city website at [www.SanPabloCA.gov](http://www.SanPabloCA.gov).

Written comments on agenda items shall be submitted by noon the day of the meeting to allow sufficient time for copying and consideration before Council consideration of the agenda item. Written comments exceeding one page must be submitted by 7:30 am the day of the meeting.

#### **ROLL CALL**

Members of the public may address the Council concerning the Closed Session matters on tonight's agenda before consideration of the item. Please file your name and address with the City Clerk on forms provided at the speaker's podium.

#### **CLOSED SESSION**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Speakers wishing to address the Council or Successor Agency on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor or Chair 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 available at the podium. We also ask that all cell phones be turned off or silenced during the meeting.

#### **ORAL COMMUNICATIONS**

*This is the time for comments on any item within the Council's subject matter jurisdiction, if such item is NOT listed on tonight's agenda. The Council 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 are required to limit their remarks to three (3) 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**

1. [#20-070](#) INTRODUCTION OF NEW EMPLOYEES:  
  
COMMUNITY & ECONOMIC DEVELOPMENT  
Oscar Davalos, Chief Building Official/Plan Checker  
Laura Santillan, Planning Aide  
  
COMMUNITY SERVICES  
Jean Clark, Community Services Manager  
  
INFORMATION TECHNOLOGY  
Raymond Mar, IT Manager  
  
POLICE DEPARTMENT  
Braylen Herbert, Administrative Clerk  
Steven Millan-Estrada, Police Officer  
Luis Prieto, Police Officer  
  
PUBLIC WORKS  
Sarah Kolarik, Full-Time Environmental Program Analyst

**CITY MANAGER REMARKS****CONSENT CALENDAR**

*The Consent Calendar includes routine items that are to be enacted by one motion. There will be no separate discussion of these items. If discussion is requested, the item will be removed from the Consent Calendar and considered separately.*

**MINUTES**

2. [#20-042](#) MINUTES OF THE MEETING OF FEBRUARY 3, 2020

**Recommendation:** Approve

**PERIODIC REPORTS**

3. [#20-017](#) RECEIVE AND FILE THE SECOND QUARTER BUDGET REPORT FOR FISCAL YEAR ENDING JUNE 30, 2020

**Recommendation:** Receive and file

4. [#20-061](#) RECEIVE AND FILE ANNUAL MEMBERSHIP DUES PAYMENT FROM THE CITY OF SAN PABLO FOR CALENDAR YEAR 2020 TO THE LEAGUE OF CALIFORNIA CITIES

**Recommendation:** For Informational Purposes Only

5. [#20-074](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF JANUARY 2020

**Recommendation:** Approve

6. [#20-084](#) INVESTMENT REPORT/TREASURER'S REPORT FOR THE MONTH OF JANUARY 2020

**Recommendation:** Receive and file

#### LIABILITY CLAIMS

7. [#20-071](#) LIABILITY CLAIMS OF MARITZA RAMIREZ (DOL 01/23/19) AND DANIELLA YOUNG, A MINOR (DOL 01/23/19)

**Recommendation:** Deny claims

#### MISCELLANEOUS

8. [#20-062](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR THE DEVELOPMENT OF A WATER QUALITY ALTERNATIVE COMPLIANCE PROGRAM AS PART OF THE REGIONAL ALTERNATIVE COMPLIANCE FOR A SUSTAINABLE BAY PROJECT IN THE AMOUNT OF \$470,952 WITH A 15% CONTINGENCY FOR A TOTAL AUTHORIZATION OF \$541,595

**Recommendation:** Adopt Resolution

9. [#20-072](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE URBAN FLOOD PROTECTION GRANT PROGRAM

**Recommendation:** Adopt Resolution

10. [#20-075](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RATIFYING THE ILLEGAL DISPOSAL SITE ABATEMENT GRANT PROGRAM APPLICATION TO CALRECYCLE FOR ILLEGAL DUMPING PREVENTION AND CLEAN-UP ACTIVITIES

**Recommendation:** Adopt Resolution

11. [#20-076](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING (1) APPROPRIATION OF \$210,000 FROM SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT REVENUES TO SPENDABLE ACCOUNTS IN THE POLICE DEPARTMENT'S GENERAL FUND BUDGET (100-2110-43600); (2) RENEWAL OF PEREGRINE SOFTWARE LICENSE FOR ONE YEAR AT A COST OF \$100,000, INCLUDING TRAINING, SUPPORT AND SERVICES; (3) EXTENSION OF AGREEMENT WITH QUANTUM CORPORATION SERVICES FOR MAINTENANCE OF DIGITAL STORAGE INFRASTRUCTURE AT A COST OF \$46,352; AND (4) APPROPRIATIONS FOR ENHANCEMENTS TO DRONE PROGRAM INFRASTRUCTURE AT A COST OF \$63,648 FOR EFFICIENT DEPLOYMENT SYSTEM FROM THE POLICE DEPARTMENT

**Recommendation:** Adopt Resolution

12. [#20-064](#) BOARDS AND COMMISSIONS - SAN PABLO COMMUNITY FOUNDATION GRANT REVIEW COMMITTEE - REQUEST FOR RENEWAL OF TERM OF CURRENT COMMITTEE MEMBER VICKY CHONG

**Recommendation:** Approve by Minute Order

13. [#20-083](#) BOARDS AND COMMISSIONS - CHILDHOOD OBESITY PREVENTION ADVISORY GROUP - REQUEST FOR RENEWAL OF TERM OF CURRENT COMMITTEE MEMBER GENOVEVA GARCIA CALLOWAY

**Recommendation:** Approve

14. [#20-073](#) AUTHORIZING TRANSMITTAL OF LETTER FROM MAYOR ARTURO CRUZ TO GOVERNOR GAVIN NEWSOM REGARDING THE REDUCTION IN AB 617 FUNDING AS PROPOSED IN THE 2020-2021 STATE BUDGET AND CAP & TRADE EXPENDITURE PLAN - AIR QUALITY AND PUBLIC HEALTH CONCERNS

**Recommendation:** Authorize by Minute Order

15. [#20-082](#) CITY COUNCIL RATIFICATION OF LETTER TRANSMITTED BY MAYOR CRUZ TO THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGARDING PROPOSED NON-SALARY REDUCTIONS TO ADDRESS A PROJECTED FY 2020-21 WCCUSD BUDGET DEFICIT OF \$47.8M

**Recommendation:** Authorize by Minute Order

**ORDINANCES**

16. [#20-066](#) ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING ZONING ORDINANCE (TITLE 17 OF THE SAN PABLO MUNICIPAL CODE) CHAPTERS 17.08, 17.16, 17.32, 17.34, 17.36, 17.40, 17.42, 17.45, 17.46, 17.48, 17.54, 17.58, 17.62, 17.68, AND 17.70 AND MUNICIPAL CODE CHAPTERS 8.02, 8.36, 9.58, 15.56 AND 18.04, REGARDING A VARIETY OF ZONING AND LAND USE TOPICS INCLUDING ADDITIONAL WATER EFFICIENT LANDSCAPE REQUIREMENTS

**Recommendation:** Waive second reading; adopt Ordinance

17. [#20-067](#) ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING CHAPTER 8.36 OF THE SAN PABLO MUNICIPAL CODE RELATING TO THE CITYWIDE PROHIBITION OF SMOKING IN RENTAL MULTI-UNIT RESIDENCES

**Recommendation:** Waive second reading; adopt Ordinance

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

**CITY COUNCIL DISCUSSION**

18. [#20-002](#) CITY COUNCIL POLICY DISCUSSION REGARDING TASK FORCE RECOMMENDATIONS ON POTENTIAL MULTI-YEAR STRATEGY ON ADDRESSING LITTER AND ILLEGAL DUMPING FOR FY 2020/21 PROGRAM IMPLIMENTATION

**Recommendation:** Provide staff with direction

19. [#20-068](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO NOMINATING PATRICIA PONCE TO THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR THE TERM OF FEBRUARY 2020 TO JANUARY 2022

**Recommendation:** Adopt Resolution

**MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS**

*(Approved by Resolution 2020-011)*

*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 agendized herein:*

**(a) Mayor Arturo Cruz**

*Memberships: Contra Costa Mayors' Conference (Primary); San Pablo Community Grant Foundation Board (Member); West County Mayors & Supervisors Association (Primary); Association of Bay Area Governments (Alternate)*

*Standing Committees: Community Services; Economic Development, Housing & Project Management; Public Safety*

*Ad-Hoc Subcommittee: Casino San Pablo/Lytton Tribe; New Police Department HQ/RTC; Smart City Initiative (5G Technology Projects)*

**(b) Vice Mayor Elizabeth Pabon-Alvarado**

*Memberships: Contra Costa Mayors Conference (Alternate); Association of Bay Area Governments (Primary); League of CA Cities East Bay League Division (Alternate); Sister City Manzanillo Committee (Alternate); Marin Clean Energy Board of Directors (Primary); West County Mayors & Supervisors Association (Alternate)*

*Standing Committee: Budget, Fiscal & Legislative*

*Ad-Hoc Subcommittee: Casino San Pablo/Lytton Tribe*

**(c) Councilmember Rita Xavier**

*Memberships: League of CA Cities East Bay League Division (Primary); San Pablo Community Grant Foundation (Member); West County Integrated Waste Management/RecycleMore JPA (Alternate); West Contra Costa Transportation Advisory Committee (Primary); CCTA Richmond Steering Committee Community-Based Transportation Plan (CBTP) (Primary)*

*Standing Committees: Public Safety*

*Ad-Hoc Subcommittee: New Police Department HQ/RTC Project*

**(d) Councilmember Abel Pineda**

*Memberships: West County Integrated Waste Management/RecycleMore JPA (Primary); West Contra Costa Transportation Advisory Committee (Alternate)*

*Standing Committees: Budget, Fiscal & Legislative; Community Services*

*Ad-Hoc Subcommittees: Smart City Initiative (5G Technology Projects)*

**(e) Councilmember Rich Kinney**

*Memberships: San Pablo Economic Development Corporation Board of Directors (City Council Appointee)*

*Standing Committee: Economic Development, Housing & Project Management*

*Ad-Hoc Subcommittee: None*

**ADJOURNMENT**

*Adjourn to Monday, March 2, 2020 in memory of Vunna McEachin, mother of Information Technology Technician Gussie Manigluck*