



City of San Pablo

Meeting Minutes - Final

City Council

Wednesday, July 10, 2024

5:00 PM

City Council Chambers

Members of the public may view this meeting online by using
this URL

<https://us02web.zoom.us/j/83708212256>

Special Meeting / Housing Policy Workshop

CALL TO ORDER

The meeting was called to order at 5:01 p.m. in the Council Chambers.

PLEDGE OF ALLEGIANCE

Mayor Ponce led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: 5 - Councilmember Abel Pineda, Councilmember Rita Xavier, Councilmember Elizabeth Pabon-Alvarado, Vice Mayor Arturo Cruz, and Mayor Patricia Ponce

Staff Present:

City Manager, Matt Rodriguez

City Attorney, Brian P. Hickey

Police Chief, Brian Bubar

City Clerk, Dorothy Gantt

Assistant City Clerk, Leticia I. Miguel

ORAL COMMUNICATIONS

Public Comment was received by Cordell Hindler.

CITY MANAGER REMARKS

None.

CONSENT CALENDAR

Approval of the Consent Agenda

It was moved by Vice Mayor Cruz, seconded by Councilmember Xavier, and approved by vote of those present, to adopt all items in the Consent Calendar. The motion passed as follows:

Aye: 5 - Pineda, Xavier, Pabon-Alvarado, Cruz, and Ponce

1. [24-259](#) CONSIDER ADOPTING RESOLUTION REAPPROPRIATING AND OBLIGATING \$76,070.02 IN AMERICAN RESCUE PLAN ACT (ARPA) FUNDING (FUND 120) TO THE NEW SAN PABLO POLICE DEPARTMENT HEADQUARTERS AND REGIONAL TRAINING FACILITY PROJECT BUDGET (320-0104-43605-GFD-422) TO FUND TECHNOLOGY EXPENSES RELATED TO THE PROJECT

CEQA: This proposed action is not a project as defined by CEQA.

Public Comment was received by Janet Pottier.

Adopted.

Enactment No: RES 2024-098

2. [24-258](#) CONSIDER ADOPTING RESOLUTION APPROVING AN AGREEMENT WITH MILES TREASTER & ASSOCIATES TO PURCHASE THE FURNITURE PACKAGE FOR THE NEW SAN PABLO POLICE DEPARTMENT HEADQUARTERS AND TRAINING CENTER IN THE AMOUNT OF \$663,093 WITH A 10% CONTINGENCY FOR A TOTAL AUTHORIZATION OF \$729,402

CEQA: The City with the assistance of Michael Baker and Associates (MBA) concluded that the proposed Police Department Headquarters and Public Safety Training Project ("Project") would continue to be consistent with the land use and zoning designation for the site and would not result in an increase in the severity of impacts identified in the prior Environmental Impact Reports (EIR's) or Mitigated Negative Declaration (MND) or any new impacts not previously considered in the prior EIRs and MND. In accordance with this analysis, MBA has prepared addenda to the two EIRs and the MND, which the City Council considered and approved on December 20, 2021.

Public Comment was received by Janet Pottier.

Adopted.

Enactment No: RES 2024-099

CITY COUNCIL DISCUSSION/CONSIDERATION

3. [24-264](#) OVERVIEW OF PROPOSED IMPLEMENTATION PLAN OF HOUSING POLICIES CONTAINED IN THE CITY’S ADOPTED HOUSING ELEMENT

There were approximately 3 public speakers.

Comments were made by the following individuals:

Maria T. Franco-Kearns, Soledad Garcia, and Veronica Martinez

A motion was made by Councilmember Pabon-Alvarado, seconded by Vice Mayor Cruz, that this Presentation be Receive; and City staff proceed with direction and City Manager to return to the City Council, with appropriate policy items for amending the FY 2023-25 City Council Priority Workplan for policy implementation.

The motion carried by the following vote:

Aye: 5 - Pineda, Xavier, Pabon-Alvarado, Cruz, and Ponce

SUPPLEMENTAL MATERIALS (IF ANY)

4. [24-260](#) MATERIALS SUBMITTED AFTER PUBLICATION OF THE AGENDA WILL BE APPENDED AFTER THE COUNCIL MEETING. THIS IS NOT AN ACTION ITEM BUT MERELY A MECHANISM FOR MATERIALS SUBMITTED AFTER PUBLICATION OF THE AGENDA TO BE APPENDED TO THE PUBLISHED AGENDA AFTER THE COUNCIL MEETING.

ADJOURNMENT

Adjourned at 6:54 p.m. to the regular meeting on Monday, July 15, 2024 at 6:00 p.m.

Respectfully Submitted,

Dorothy Gantt, City Clerk

Patricia Ponce, Mayor