

City of San Pablo

Meeting Agenda

City Council

	Mayor Patricia Ponce			
	Vice Mayor Arturo Cruz			
Councilmember Elizabeth Pabon-Alvarado				
	Councilmember Rita Xavier			
Councilmember Abel Pineda				
Monday, September 16, 2024	6:00 PM	City Council Chambers		
	Memb	ers of the public may view this meeting		
		online by using this URL		

IMPORTANT NOTICE ABOUT PUBLIC COMMENTS AND MEETING PARTICIPATION

NOTICE:

Members of the public are invited to attend the meeting in-person at Council Chambers. Members of the public may also view the meeting on online at https://us02web.zoom.us/j/83708212256 or during livestream online at https://sanpablo.legistar.com/Calendar.aspx.

Please note the following temporary change to the City's public comment procedures: Public comment by zoom or telephone will not be accepted. Public comment may be provided only in-person in Council Chambers or via email as set forth below.

PUBLIC COMMENT:

At each meeting, the public has the opportunity to address the City Council on items appearing on the agenda and, for items not appearing on the agenda but within the purview of the City Council, during ORAL COMMUNICATIONS. Persons addressing the Council must limit their remarks to three (3) minutes unless an extension or decrease of time is set. As allowed by the Brown Act, the Mayor may limit the total time for public comments to facilitate the completion of business on the agenda.

• IN-PERSON PUBLIC COMMENT:

Any person wishing to make such address Council should first complete and deliver a "Speaker Form" available at the speaker's podium and submit it to the City Clerk identifying the agenda item. The Mayor will invite you to speak at the appropriate time when the matter is being considered.

WRITTEN PUBLIC COMMENT:

Public comments may also be submitted via email to CityClerk@SanPabloCA.gov. Each email must contain in the subject line "PUBLIC COMMENTS NOT ON THE AGENDA" [or] "PUBLIC COMMENTS AGENDA ITEM No.__". Written comments received by 12:00 noon on the day of the meeting will be provided in advance to the City Council and posted online with the agenda materials. During the meeting, the public may provide written public comments via email to CityClerk@SanPabloCA.gov. All written comments received after noon the day of the meeting will not be read out loud and will be provided directly to the members upon receipt and distributed with supplemental materials following the meeting.

Please note that all information provided in public comments, including email addresses and any other personal information written or stated, is subject to disclosure on the broadcast of the video- or tele-conferenced meeting.

Council Chambers

1000 Gateway Avenue San Pablo, CA 94806 (510) 215-3000

www.SanPabloCA.gov

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

AGENDA MATERIALS

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, 1000 Gateway Avenue, San Pablo. The full agenda packet may also be viewed on the City website at

https://www.sanpabloca.gov/1400/City-CouncilLSA-Planning-Comm-AgendasMin

AMERICANS WITH DISABILITIES ACT:

In accordance with the Americans with Disabilities Act and Brown Act, individuals with disabilities requiring reasonable accommodations, including auxiliary aids or services, in order to participate in the meeting should submit a completed Meeting Accommodation Request Form by email to CityClerk@SanPabloCA.gov, with "Accommodation Request" listed in the subject line of the email.

Alternatively, completed Meeting Accommodation Request Forms may be submitted to the City Clerk's Office at City Hall, 1000 Gateway Avenue, San Pablo, CA 94806. Meeting Accommodation Request Forms may be found at

https://www.sanpabloca.gov/DocumentCenter/View/15988/FRM-Meeting-Accommodation-Request-Form-FINAL-020 823, or requested by email to CityClerk@SanPabloCA.gov, or by phone at (510) 215-3000.

Meeting accommodation requests should be submitted to the City as soon possible. The City will attempt to resolve before the meeting begins all accommodation requests received by 10 a.m. on the day of the meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION

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

PRESENTATIONS

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.

PERIODIC REPORTS

 1. 24-078
 CONSIDER APPROVING VENDOR CHECK REGISTER REPORT FOR THE MONTH OF AUGUST 2024

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

 Recommendation:

 Approve by Minute Order

PROCLAMATIONS

2. 24-331 CONSIDER APPROVING REQUEST FOR ISSUANCE OF PROCLAMATION RECOGNIZING THE MONTH OF SEPTEMBER 2024 AS SUICIDE PREVENTION AWARENESS MONTH AND SEPTEMBER 8, 2024 AS 988 DAY

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

Recommendation: Approve by Minute Order

CITY COUNCIL AUTHORIZATION

CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE 3. 24-328 CITY OF SAN PABLO AUTHORIZING THE RENAMING OF CITY RECOGNIZED HOLIDAY FROM COLUMBUS DAY TO INDIGENOUS PEOPLES' DAY/COLUMBUS DAY AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SIDE LETTERS TO THE MEMORANDA OF UNDERSTANDING FOR THE PERIOD JULY 1, 2022 TO JUNE 30, 2027, FOR ASSOCIATION OF INTERMEDIATE EMPLOYEES AND SAN PABLO POLICE EMPLOYEES ASSOCIATION CHANGING CITY RECOGNIZED HOLIDAY FROM COLUMBUS DAY TO INDIGENOUS PEOPLES' DAY AND UPDATE SPPEA HOLIDAY PAY LANGUAGE TO CLARIFY AND REFLECT CURRENT HOLIDAY PAY PRACTICE AND TO EXECUTE MODIFICATIONS TO THE TERMS OF EMPLOYMENT AND SCHEDULE OF BENEFITS OF DIVISION MANAGERS, CONFIDENTIAL EMPLOYEES, EXECUTIVE MANAGEMENT, AND CONTRACT EMPLOYEES, RENAMING CITY RECOGNIZED HOLIDAY FROM COLUMBUS DAY TO INDIGENOUS PEOPLES' DAY/COLUMBUS DAY; FOR THE PERIOD JULY 1, 2022 TO JUNE 30, 2027

CEQA: This proposed action is not a project as defined by CEQA. <u>Recommendation</u>: Adopt Resolution

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4.	<u>24-332</u>	CONSIDER CITY COUNCIL AUTHORIZATION TO RATIFY A LETTER TRANSMITTED ON SEPTEMBER 5, 2024 BY SAN F MAYOR PATRICIA PONCE TO WEST CONTRA COSTA INTE WASTE MANAGEMENT AUTHORITY (WCCIWMA/RECYCLE JOINT POWERS AUTHORITY BOARD OF DIRECTORS CHA ANTHONY TAVE REGARDING SB 1383 MEMORANDUM OF UNDERSTANDING (MOU) LANGUAGE	PABLO EGRATED EMORE) NR
	Recommendation:	CEQA: This proposed action is not a project as defined by CE Authorize by Minute Order	QA.
5.	<u>24-329</u>	CONSIDER ADOPTING RESOLUTION OF THE CITY COUNC CITY OF SAN PABLO AUTHORIZING A SPONSORSHIP IN T AMOUNT OF \$5,000 FOR THE CONTRA COSTA COLLEGE FOUNDATION SAN PABLO FORWARD SCHOLARSHIP PRO	ΉE
	<u>Recommendation:</u>	CEQA: This proposed action is not a project as defined by CEC Adopt Resolution	QA.
6.	<u>24-334</u>	CONSIDER ADOPTING A RESOLUTION APPROVING A ON APPROPRIATION OF \$1,500,000 FROM UNDESIGNATED F BALANCE (RESERVES) TO FY 2024-25 GENERAL FUND DESIGNATED RESERVE (GFDR) FUND BALANCE FOR THE POTENTIAL PAYMENT OF ADDITIONAL COSTS ASSOCIAT THE RUMRILL BOULEVARD COMPLETE STREETS PROJEC (PROJECT NO. 0700)	UND E ED WITH
	<u>Recommendation:</u>	CEQA: This proposed action is not a project as defined by CEC Adopt Resolution	QA.
7.	<u>24-335</u>	CITY COUNCIL CONSIDERATION TO REVISE THE 2024 CA OF CITY COUNCIL / LOCAL SUCCESSOR AGENCY / JOINT FINANCING AUTHORITY REGULAR MEETING DATES	
	Recommendation:	CEQA: This proposed action is not a project as defined by CE Approve by Minute Order	QA.

PUBLIC HEARINGS

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8. 24-330 CONSIDER AN ORDINANCE OF THE CITY COUNCIL OF SAN PABLO AMENDING SAN PABLO ZONING ORDINA 17.60, SPECIAL RESIDENTIAL USES, SECTION 17.60.0 ACCESSORY DWELLING UNITS, CONCERNING PROC DEVELOPMENT STANDARDS FOR ACCESSORY DWEL (ADUS) (Continued from 09/03/2024)		CHAPTER RES AND
<u>Recommendation:</u>	CEQA: This proposed action is statutorily exempt from the Cali Environmental Quality Act (CEQA) pursuant to Public Resource Section 21080.17, which exempts the adoption of local ordinan regulating accessory dwelling units or amendments thereto. Conduct public hearing; waive first reading; introduce Ordinance	es Code

CITY COUNCIL DISCUSSION/CONSIDERATION

9. 24-333 CONSIDER AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING CHAPTER 2.40 OF THE SAN PABLO MUNICIPAL CODE TO INCREASE THE SALARIES OF ELECTED OFFICIALS

CEQA: This proposed action is not a project as defined by CEQA. *Recommendation:* Waive first reading, introduce Ordinance.

SUPPLEMENTAL MATERIALS (IF ANY)

10. 24-032 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.

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

(Approved by Resolution 2022-013)

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 Patricia Ponce

Assignment/Memberships: Contra Costa Mayors' Conference (Primary); West Contra Costa Mayors' & Supervisors' Association (Primary); League of CA Cities East Bay League Division (Alternate); Marin Clean Energy Board of Directors (Alternate); San Pablo Economic Development Corporation Board of Directors (City Council Appointee); Sister City Manzanillo Future Board Member Designation (Primary); City Auditor Review of City Financial Statements (Alternate);

Standing Committees: Budget, Fiscal & Legislative; Economic Development, Housing & Project Management Ad-Hoc Subcommittees: Casino San Pablo/Lytton Tribe

(b) Vice Mayor Arturo Cruz

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

Standing Committees: Budget, Fiscal & Legislative; Public Safety

Ad-Hoc Subcommittees: Smart 5G Policy Projects; External & Internal Technology Feasibility Projects; Casino San Pablo/Lytton Tribe (Alternate)

(c) Councilmember Elizabeth Pabon-Alvarado

Assignment/Memberships: Marin Clean Energy Board of Directors (Primary); City Auditor Review of City Financial Statements (Primary);

Standing Committees: Budget, Fiscal & Legislative; Public Safety

Ad-Hoc Subcommittees: Explore Amendment to City's Adopted Local Economic & Opportunity Policy

(d) Councilmember Rita Xavier

Assignment/Memberships: Association of Bay Area Governments (Primary); League of CA Cities East Bay League Division (Primary); San Pablo Community Grant Foundation Board (Member); West County Integrated Waste Management/Recyclemore JPA Authority (Primary); West Contra Costa Transportation Advisory Committee (Primary);

Standing Committees: Public Safety

Ad-Hoc Subcommittees: Solid Waste & Recycling Agreements, Programs and Services

(e) Councilmember Abel Pineda

Assignment/Memberships: West County Integrated Waste Management/Recyclemore JPA Authority (Alternate); West Contra Costa Transportation Advisory Committee (Alternate);

Standing Committees: Community Services

Ad-Hoc Subcommittees: Casino San Pablo/Lytton Tribe; Smart 5G Policy Projects; Solid Waste & Recycling Agreements, Programs and Services; External & Internal Technology Feasibility Projects; Explore Amendment to City's Adopted Local Economic & Opportunity Policy

ADJOURNMENT

Adjourn to Monday, October 7, 2024 at 6:00 pm., in memory of Roberto Pineda, cousin to Councilmember Abel Pineda.