



## DRAFT Minutes of the Special Meeting of the San Pablo City Council

Monday, July 31, 2023

### **CALL TO ORDER**

The meeting was called to order at 12:00 pm in the Council Chambers.

### **PLEDGE OF ALLEGIANCE**

Mayor Abel Pineda led the Pledge of Allegiance to the Flag.

### **ROLL CALL**

**Present**        4        Elizabeth Pabon-Alvarado, Rita Xavier, Vice Mayor Patricia Ponce, and Mayor Abel Pineda (participated remotely)

**Absent**        1        Councilmembers Arturo Cruz

### **CONSIDER AND TAKE ACTION ON ANY REQUEST FROM A COUNCILMEMBER TO PARTICIPATE IN A MEETING REMOTELY DUE TO JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449 (GOVERNMENT CODE SECTION 54953(f)).**

City Attorney Stricker announced that the item is on the agenda as a placeholder that allows members of the Council to participate remotely pursuant to AB 2449. There were no such announcements.

### **ORAL COMMUNICATIONS**

Public Comment was received by Cordell Hindler.

### **PRESENTATIONS**

1. 23-318    PRESENTATION OF NEW SAN PABLO POLICE DEPARTMENT PATCH

**Presented.**

### **CONSENT CALENDAR**

#### **CITY COUNCIL AUTHORIZATION**

2. 23-320    CONSIDER ADOPTING RESOLUTION (1) APPROVING AND ADOPTING THE PLANS AND SPECIFICATIONS FOR 2600 MORAGA ROAD ABATEMENT AND DEMOLITION PROJECT (0501) ("PROJECT"); (2) REJECTING A BID BY FERMA CORPORATION; (3) AWARDED PROFESSIONAL ASBESTOS REMOVAL COMPANY OF FRESNO, CA DBA PARC ENVIROMENTAL (PARC) THE CONTRACT FOR THE PROJECT; (4) AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PARC IN AN AMOUNT NOT TO EXCEED \$1,042,635, WITH AN APPROXIMATE 15% CONTINGENCY, FOR A TOTAL AUTHORIZATION NOT TO EXCEED \$1,199,035; AND (5) APPROPRIATE \$1,478,790 FROM FY 2023-24 GFDR FUND BALANCE/CITY FACILITY MAINTENANCE & ONE-TIME IMPROVEMENTS TO THE DEMOLITON PROJECT

**By the request of Staff, this item was continued to the next regular meeting of August 7, 2023.**

**ADJOURNMENT**

Adjourned at 12:19 pm to the regular meeting on Monday, August 7, 2023 at 6:00 pm.

Respectfully Submitted,

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Dorothy Gantt, City Clerk

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Abel Pineda, Mayor