



City of San Pablo

13831 San Pablo Ave.
San Pablo, CA 94806
(510) 215-3000
www.SanPabloCA.gov

Meeting Agenda - Final

City Council

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

Monday, July 1, 2019

6:00 PM

Council Chambers

TELECONFERENCE LOCATION

Vice Mayor Arturo Cruz
2411 Church Lane, #1, San Pablo, CA 94806

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.

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.

PLEDGE OF ALLEGIANCE

ROLL CALL

Speakers wishing to address the Council on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor will invite you to speak at the appropriate time when the matter is being considered. If you desire to address the Council, 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.

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

1. [#19-278](#) MINUTES OF THE MEETING OF JUNE 17, 2019

Recommendation: Approve

MISCELLANEOUS

2. [#19-288](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING INDEPENDENT MEASURE Q & K CITIZENS OVERSIGHT COMMITTEE APPOINTMENT (TWO VACANCIES)

Recommendation: Adopt Resolution

3. [#19-275](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH STRATEGY RESEARCH INSTITUTE, INC. IN THE AMOUNT OF \$48,000 ANNUALLY FOR THE CITY'S COMMUNITY OUTREACH STRATEGY PROGRAM FOR FY 2019-21, FOR A TOTAL CONTRACT COST OF \$96,000

Recommendation: Adopt Resolution

4. [#19-276](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE WAIVER OF FEES FOR USE OF EL PORTAL SOCCER FIELD AND RUMRILL SPORTS PARK (TOTALING \$16,370) FOR THE SAN PABLO UNITED YOUTH SOCCER CLUB (SPUYSC) FOR THE 2019 SUMMER/FALL SEASON

Recommendation: Adopt Resolution

5. [#19-277](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A FEE WAIVER IN THE AMOUNT OF \$6,150 FOR THE SAN PABLO COWBOYS YOUTH ASSOCIATION (SPCYA) USE OF DAVIS PARK SPORTS FIELDS AND CONCESSION STAND FOR THE 2019 SUMMER/FALL SEASON

Recommendation: Adopt Resolution

6. [#19-286](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOCAL GOVERNMENT COMMISSION (LGC) FOR AN ELEVEN-MONTH FULL-TIME FELLOW IN THE ENVIRONMENTAL SERVICES DIVISION FOR \$26,000 FROM SEPTEMBER 2019 TO AUGUST 2020

Recommendation: Adopt Resolution

7. [#19-293](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ESTABLISHING A PILOT PROGRAM FOR FY2019/20 TO IMPROVE COMMUNITY ACCESS TO HELMS MIDDLE SCHOOL TRACK AND SURROUNDING SPORTS AMENITIES DURING SPECIFIED MONTHS AT A COST OF \$15,421

Recommendation: Adopt Resolution

8. [#19-297](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO: (1) APPROVING THE SAN PABLO TEAM FOR YOUTH PROGRAM FUNDING ALLOCATION PLAN FOR FISCAL YEARS 2019/20 AND 2020/21; (2) AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS WITH ELIGIBLE TEAM FOR YOUTH SERVICE PROVIDERS FOR A TOTAL AMOUNT NOT TO EXCEED \$667,000 FOR EACH FISCAL YEAR FOR A TOTAL AMOUNT NOT TO EXCEED \$1,334,000; AND (3) ACCEPTING AND APPROPRIATING MATCH FUNDING IN THE AMOUNT OF \$90,000 FROM WCCUSD IN EACH FISCAL YEAR OF FUNDING COMMITMENT

Recommendation: Adopt Resolution

9. [#19-298](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND AUTHORIZING THE EXECUTION OF AN EXCLUSIVE NEGOTIATIONS AGREEMENT WITH BROOKFIELD BAY AREA HOLDINGS, LLC, FOR NEGOTIATION OF A DISPOSITION AND DEVELOPMENT AGREEMENT PERTAINING TO THE FORMER EL PORTAL ELEMENTARY SCHOOL SITE (2600 MORAGA ROAD, SAN PABLO)

Recommendation: Adopt Resolution

BOARDS AND COMMISSIONS

10. [#19-285](#) BOARDS AND COMMISSIONS - REQUEST FOR RENEWAL OF TERM AND REAPPOINTMENT OF CURRENT MEMBER LILLIE SIMPSON TO ADVISORY COMMITTEE ON AGING (THREE VACANCIES)

Recommendation: Renew two-year term of Lillie Simpson by Minute Order

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

CITY COUNCIL DISCUSSION**11. [#19-292](#)**

CITY COUNCIL POLICY DISCUSSION: POTENTIAL ADOPTION OF A CITY DIVERSITY POLICY STATEMENT TO PROMOTE RESPECT, UNDERSTANDING AND APPRECIATION OF THE VARIOUS DIVERSE GROUPS THAT MAKE UP THE SAN PABLO COMMUNITY AT ALL CITY-SPONSORED ACTIVITIES, EVENTS, MEETINGS, OPERATIONS, PROGRAMS, AND SERVICES PROVIDED

Recommendation: Review and provide direction to staff

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

(Approved by Resolution 2018-006; 2019-068)

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 agendaized herein:

(a) Mayor Rich Kinney

Memberships: Contra Costa County Mayors Conference (Primary); West Contra Costa Mayors & Supervisors Association (Primary); San Pablo Economic Development Corporation Board of Directors

Standing Committee: Economic Development & Project Management

Ad-Hoc Subcommittee: Casino San Pablo/Lytton Tribe

(b) Vice Mayor Arturo Cruz

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

Standing Committees: Community Services; Public Safety

Ad-Hoc Subcommittee: Early Education Task Force; Casino San Pablo/Lytton Tribe

(c) Councilmember Elizabeth Pabon-Alvarado

Memberships: 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)

Standing Committee: Budget, Fiscal & Legislative; Public Safety

Ad-Hoc Subcommittee: None

(d) 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: Community Services

Ad-Hoc Subcommittee: None

(e) Councilmember Abel Pineda

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

Standing Committees: Budget, Fiscal & Legislative; Economic Development & Project Management

Ad-Hoc Subcommittees: Early Education Task Force

ADJOURNMENT

Adjourn to Monday, July 15, 2019 at 6:00 pm.