



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, August 5, 2019

6:00 PM

Council Chambers

CLOSED SESSION TO BEGIN AT 5:00 PM

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.

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.

ROLL CALL

CLOSED SESSION

1. [#19-333](#)

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

Anticipated litigation against the City of San Pablo pursuant to California Government Code Sections 54956.9(d)(2) and 54956.95: Kiran K. Solanki and/or Ohmsai Investment, Inc.

2. [#19-334](#) CLOSED SESSION
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Gov't Code Section 54956.8:
PROPERTY: 1701 Bush Avenue, San Pablo, CA 94806 (APN 410-275-011-6)
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Charles Ching
NEGOTIATING PARTIES: David Blaisdell and Ritchie Blaisdell, Trustees
UNDER NEGOTIATION: Price and terms of payment for disposition of property

Recess to Regular Session (approx. 6:00pm)

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.

PRESENTATIONS

3. [#19-179](#) PRESENTATION FROM THE SUMMER HIGH SCHOOL INTERN PROGRAM PARTICIPANTS
Recommendation: For informational purposes only
4. [#19-335](#) FIRE DISTRICT UPDATE
Recommendation: For Informational purpose only
5. [#19-360](#) PRESENTATION OF SAN PABLO POLICE DEPARTMENT ANNUAL REPORT
Recommendation: Receive and File

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

6. [#19-326](#) MINUTES OF THE MEETING OF JULY 15, 2019

Recommendation: Approve

PROCLAMATIONS

7. [#19-343](#) REQUEST FOR ISSUANCE OF PROCLAMATION RECOGNIZING SEPTEMBER 17-23 AS CONSTITUTION WEEK IN THE CITY OF SAN PABLO

Recommendation: Approve

MISCELLANEOUS

8. [#19-314](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO HOUSING SUCCESSOR AUTHORIZING THE CITY MANAGER TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE CITY AND MURPHY & ASSOCIATES REGARDING HOUSING SUCCESSOR ACTIVITIES FOR UP TO \$50,000 AND APPROPRIATE \$50,000 FROM THE HOUSING SUCCESSOR AGENCY FUND BALANCE TO FUND THE CONTRACT

Recommendation: Adopt Resolution

9. [#19-332](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING (1) THE POLICE DEPARTMENT'S USE OF DRONES; (2) APPROPRIATION OF \$125,000 FROM SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT REVENUES TO SPENDABLE ACCOUNTS IN THE POLICE DEPARTMENT'S GENERAL FUND BUDGET (100-2110-46300) FOR PURCHASE OF EQUIPMENT, TRAINING, AND INFRASTRUCTURE FOR A DRONE PROGRAM; AND (3) WAIVER OF FORMAL BID REQUIREMENTS AND AN AGREEMENT TO PURCHASE THREE US-1 DRONES FROM IMPOSSIBLE AEROSPACE AT A COST OF \$76,881 PURSUANT TO AN AGREEMENT TO BE NEGOTIATED AND APPROVED BY THE CITY MANAGER AND CITY ATTORNEY

Recommendation: Adopt Resolution

10. [#19-339](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND RATIFYING THE FURNITURE PACKAGE FOR THE NEW SAN PABLO CITY HALL IN THE AMOUNT OF \$857,665

Recommendation: Adopt Resolution

11. [#19-340](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO A SECOND AMENDMENT TO THE AGREEMENT WITH PUBLIC PROFIT FOR THE EVALUATION OF THE TEAM FOR YOUTH GRANT PROGRAM, MEASURE Q, AND MEASURE K FOR A TOTAL AMOUNT NOT TO EXCEED \$94,400 FOR FISCAL YEAR 2019/20
Recommendation: Adopt Resolution
12. [#19-341](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE GENERAL FUND DESIGNATED RESERVES (JANUARY 2019 THROUGH JUNE 2019) BUDGET RECONCILIATION AND FY2019/20 GFDR AT \$2,900,024
Recommendation: Approve Resolution
13. [#19-346](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AN ADMINISTRATIVE CORRECTION TO THE SALARY SCHEDULE FOR POLICE OFFICER, SERGEANT, LIEUTENANT, AND CAPTAIN FOR FY 2019/20
Recommendation: Adopt Resolution
14. [#19-352](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A \$2,500 EVENT SPONSORSHIP FOR FAMILIAS UNIDAS' 40TH ANNIVERSARY FUNDRAISING EVENT ON SATURDAY, OCTOBER 5, 2019
Recommendation: Adopt Resolution
15. [#19-344](#) DESIGNATION OF VOTING DELEGATE AND VOTING DELEGATE ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES' ANNUAL CONFERENCE BEING HELD OCTOBER 16-18, 2019, IN LONG BEACH, CALIFORNIA
Recommendation: By Minute Order, designate voting delegate and voting delegate alternate
16. [#19-348](#) CITY COUNCIL AUTHORIZATION TO RATIFY LETTER OF SUPPORT FROM MAYOR KINNEY TO MARTY LYNCH, CEO OF LIFELONG MEDICAL CARE, INC., FOR A GRANT APPLICATION TO THE SERVICE AREA COMPETITION (HRSA-20-015) OF THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (SECTION 330 FUNDING PROGRAM) OF THE U.S. HEALTH AND HUMAN SERVICES DEPARTMENT
Recommendation: Approve by Minute Action
17. [#19-325](#) AUTHORIZING THE MAYOR TO SIGN AND THE CITY MANAGER TO SUBMIT THE RESPONSE LETTER TO THE CONTRA COSTA GRAND JURY REPORT NO. 1907: STORMWATER TRASH REDUCTION
Recommendation: Authorize by Minute Order

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

18. [#19-342](#) RESOLUTION OF CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING CITY MANAGER TO EXECUTE A CONTRACT WITH DEBBIE KOPPMAN NOT TO EXCEED AN AMOUNT OF \$40,000 FOR THE INSTALLATION OF AN ART MURAL AT THE NEW CITY HALL SITE LOCATION; AND (2) SELECTING AND APPROVING AN ART MURAL PROPOSAL WHICH WILL BE LOCATED ON THE EXTERIOR WALL OF THE NEW CITY HALL SITE

Recommendation: Adopt Resolution

19. [#19-351](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO CONSIDER AMENDING THE FY 2019-21 ADOPTED CITY COUNCIL PRIORITY WORKPLAN TO ADD A SAN PABLO AFFORDABLE HOUSING STRATEGY PLAN AND DIRECT THE SOLICITATION OF PROPOSALS FOR A HOUSING CONSULTANT

Recommendation: Adopt Resolution

20. [#19-321](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADMINISTRATIVE POLICY GOVERNING PUBLIC RECORDS AND USE OF MOBILE DEVICES BY ELECTED OFFICIALS; AMENDING THE FY 2019-21 CITY COUNCIL PRIORITY WORKPLAN TO ADD CITY-PROVIDED MOBILE CELLULAR DEVICES TO CITY COUNCILMEMBERS ON A VOLUNTARY ELECTION BASIS; AND AUTHORIZING ONE-TIME FUNDING FROM THE FY 2019/20 CITY MANAGER CONTINGENCY ACCOUNT FOR TOTAL ACQUISITION AND OPERATING AND MAINTENANCE COSTS NOT TO EXCEED \$5,200 DEPENDENT UPON TOTAL NUMBER OF INDIVIDUAL CITY COUNCILMEMBER VOLUNTARY ELECTIONS FOR FY 2019/20

Recommendation: Adopt Resolution

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 Tuesday, September 3, 2019 at 6:00pm in memory of Wayne Nerland, father-in-law of City Attorney Lynn Tracy Nerland