



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

Tuesday, September 3, 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.

ROLL CALL

PLEDGE OF ALLEGIANCE

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

1. [#19-359](#) PRESENTATION OF TOP WORKPLACE AWARD FOR CITY OF SAN PABLO
Recommendation: For information only
2. [#19-353](#) ANNUAL UPDATE BY THE SAN PABLO HISTORICAL AND MUSEUM SOCIETY
Recommendation: For Information Purposes Only

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

3. [#19-349](#) MINUTES OF THE MEETING OF AUGUST 5, 2019
Recommendation: Approve

PERIODIC REPORTS

4. [#19-356](#) ACKNOWLEDGE RECEIPT OF THE ANNUAL PROGRESS REPORT OF THE CITY MANAGEMENT PLAN FOR THE COMMUNITY RATING SYSTEM (CRS) 2019 RECERTIFICATION
Recommendation: Receive and file
5. [#19-361](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF JULY 2019
Recommendation: Approve
6. [#19-362](#) INVESTMENT REPORT/TREASURER'S REPORT FOR THE MONTH OF JULY 2019
Recommendation: Receive and file

CLAIMS

7. [#19-311](#) INDEMNITY CLAIM OF A.K. BARA INC. DBA SAN PABLO CHEVRON (RE LIABILITY CLAIM OF DAWNYA WALKER, DOL 10/15/18)
Recommendation: Deny claim
8. [#19-357](#) LIABILITY CLAIMS OF BRANDIE NICOLE ROBINSON (DOL 7/17/19) AND ALFREDO LEAL-REYES (DOL 7/17/19)
Recommendation: Deny claims

PROCLAMATIONS

9. [#19-386](#) REQUEST FOR ISSUANCE OF PROCLAMATION RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER AND BLOOD CANCER AWARENESS MONTH

Recommendation: Approve by Minute Order

BOARDS AND COMMISSIONS

10. [#19-387](#) SAFETY COMMISSION VACANCY (ONE VACANCY) - REQUEST TO POST NOTICE OF BOARDS AND COMMISSIONS VACANCIES FOR A MINIMUM OF 20 DAYS

Recommendation: Authorize the posting of the Notice for a minimum of 20 days.

11. [#19-384](#) BOARDS AND COMMISSIONS - REQUEST FOR RENEWAL OF TERM AND REAPPOINTMENT OF CURRENT MEMBERS GERALDINE SANCHEZ AND HELEN WICHNER TO ADVISORY COMMITTEE ON AGING (THREE VACANCIES)

Recommendation: Renew two-year terms of Lillie Simpson and Helen Wichner by Minute Order

MISCELLANEOUS

12. [#19-363](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A SPONSORSHIP IN THE AMOUNT OF \$5,000 TO GREATER RICHMOND INTER-FAITH PROGRAM (GRIP) FOR THEIR PROGRAM "BY ANY MEANS NECESSARY", A PROGRAM THAT HELPS COMBAT HOMELESSNESS AND HUNGER

Recommendation: Adopt Resolution

13. [#19-383](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND AUTHORIZING EXECUTION OF A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF SAN PABLO AND THE BLAISDELL TRUST FOR THE PURCHASE AND SALE OF PROPERTY LOCATED AT 1701 BUSH AVENUE, SAN PABLO, CALIFORNIA (APN 410-275-011-6) AND APPROPRIATING \$130,000 FROM THE GENERAL FUND DESIGNATED RESERVE / WILDCAT CREEK TRAIL SOIL STORAGE PROJECT TO THE ECONOMIC DEVELOPMENT BUDGET TO COMPLETE THE PURCHASE

Recommendation: Adopt Resolution

14. [#19-385](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING AN EVENT SPONSORSHIP OF \$5,000 FOR THE ANNUAL 2019 LYTTON CASINO GOLF TOURNAMENT AND FUNDRAISER TO BENEFIT LIFELONG BROOKSIDE & URGENT CARE CENTERS ON MONDAY, OCTOBER 28, 2019

Recommendation: Adopt Resolution

15. [#19-388](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RATIFYING THE CITY MANAGER'S EXECUTION OF THE SCHOOL RESOURCE OFFICER FUNDING AGREEMENT BETWEEN THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT AND THE CITY OF SAN PABLO FOR THE FY 2019/20 SCHOOL YEAR

Recommendation: Adopt Resolution

16. [#19-393](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE A CALTRANS HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$914,040 FOR THE CHURCH LANE/WILLOW ROAD AND EL PORTAL DRIVE/MISSION BELL ROAD INTERSECTION IMPROVEMENT PROJECT AND ENTER INTO ANY AGREEMENTS RELATED TO THIS GRANT

Recommendation: Adopt Resolution

17. [#19-358](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF SAN PABLO AND THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION

Recommendation: Adopt Resolution

18. [#19-397](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING AND APPROPRIATING THE MARIN CLEAN ENERGY GRANT IN THE AMOUNT OF \$38,500, AND ACCEPTING AND APPROPRIATING THE WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE GRANT IN THE AMOUNT OF \$6,000, TO PARTIALLY FUND THE INSTALLATION OF 11 ELECTRIC VEHICLE CHARGING PORTS AT THE NEW CITY OF SAN PABLO CITY HALL

Recommendation: Adopt Resolution

CITY COUNCIL AUTHORIZATION

19. [#19-396](#) CITY COUNCIL AUTHORIZATION TO RATIFY NOTICE OF OPPOSITION LETTERS REGARDING SB266 (LEYVA) - CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM: DISALLOWED COMPENSATION; BENEFIT ADJUSTMENTS

Recommendation: Authorize by Minute Order

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

CITY COUNCIL DISCUSSION

20. [#19-391](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO CONSIDER AMENDING THE FY 2019-21 ADOPTED CITY COUNCIL PRIORITY WORKPLAN UNDER MAJOR POLICY GOAL "BUILD A HEALTHY COMMUNITY" TO ADD PET WASTE RECEPTACLES AND DISPOSAL BAG PROGRAM FOR CITY PARKS FOR FY 2020/21

Recommendation: Adopt Resolution

21. [#19-389](#) CITY COUNCIL POLICY DISCUSSION: REQUEST FROM THE WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY/RECYCLEMORE JPA BOARD OF DIRECTORS TO CONSIDER ADOPTION OF THE FIFTH AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT, TO WHICH THE CITY IS A PARTY, AND AUTHORIZING THE MAYOR BY RESOLUTION TO EXECUTE THE AGREEMENT IF THE MAJORITY OF THE OTHER MEMBER AGENCIES' GOVERNING BODIES APPROVE THE AGREEMENT

Recommendation: Consider policy discussion and provide direction by majority vote via Resolution

22. [#19-390](#) CITY COUNCIL POLICY DISCUSSION: CONSIDERATION OF POLICY OPTIONS FOR A PROPOSED SMOKING BAN ORDINANCE IN MULTI-FAMILY DWELLINGS

Recommendation: Receive presentation; provide direction to staff by majority vote.

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, September 16, 2019 at 6:00 pm., in memory of Minister Kenneth O. Roberts, father of Executive Assistant to the City Manager LaTanya Fisher, and Alan "Millsie" Mills, stepfather of EDC Executive Director Leslay Choy.