

City of San Pablo

Meeting Agenda - Final

City Council

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

Monday, October 28, 2019

6:00 PM

Council Chambers

CITY COUNCIL SPECIAL MEETING

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 y 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.	<u>#19-452</u>	PRESENTATION TO THE CITY COUNCIL OF THE CITY OF SAN PABLO REGARDING THE US CENSUS 2020 UPDATE
	<u>Recommendation:</u>	Receive presentation and provide feedback and/or direction to staff. The presentation was not available at the time of agenda posting, but it will be provided at the City Council meeting scheduled on Monday, October 28, 2019.
2.	<u>#19-441</u>	CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT UPDATE (Assistant Chief Lon Goetsch)
	<u>Recommendation:</u>	For Information Purpose Only
3.	<u>#19-453</u>	UPDATE ON YEAR FIVE RESULTS OF THE MUNICIPAL SOLAR PROJECT (PW 611)
	Recommendation:	For Informational 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.

PROCLAMATIONS

4. <u>#19-464</u> REQUEST FOR ISSUANCE OF PROCLAMATION RECOGNIZING NOVEMBER 2019 AS HOMELESSNESS AWARENESS MONTH

Recommendation: Approve

MISCELLANEOUS

5. <u>#19-444</u> RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING AN EVENT SPONSORSHIP IN THE AMOUNT OF \$1,000 FOR THE ROTARY CLUB OF SAN PABLO'S 13TH ANNUAL HOLIDAY IN THE PARK TOY DRIVE DONATION EVENT ON WEDNESDAY, DECEMBER 25, 2019

Recommendation: Adopt Resolution

6. #19-456 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO REALLOCATE \$20,000 IN FY 2018/19 GENERAL FUND DESIGNATED RESERVES (HILLSIDE & GEOTECH STUDIES / IMPROVEMENTS) FROM THE SAN PABLO DAM ROAD HILLSIDE STABILIZATION PROJECT TO THE PRINCETON PLAZA PROJECT

Recommendation: Adopt Resolution

****END OF CONSENT CALENDAR***

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

(Approved by Resolutions 2019-011; 2019-014; 2019-015; 2019-016; 2019-027; 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 agendized 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, November 18, 2019 at 6:00 pm.