



City of San Pablo

13831 San Pablo Ave.
San Pablo, CA 94806
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www.SanPabloCA.gov

Meeting Agenda - Final

City Council

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

Monday, February 3, 2020

6:00 PM

Council Chambers

CLOSED SESSION BEGINS AT 5:30 PM

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

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.

CLOSED SESSION

1. [#20-047](#) CLOSED SESSION
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Gov't Code Section 54956.8:
PROPERTY: 2395 Greenwood Drive, San Pablo, CA (former Rollingwood Recreation Building)
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Charles Ching
NEGOTIATING PARTIES: Contra Costa County
UNDER NEGOTIATION: Price and terms of payment

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

PLEDGE OF ALLEGIANCE**ROLL CALL**

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

2. [#20-014](#) RECOGNITION OF SALESIAN COLLEGE PREPARATORY ATHLETES FOR WINNING THE 2019 CIF DIVISION 6A FOOTBALL STATE CHAMPIONSHIP
3. [#20-054](#) PRESENTATION TO THE CITY COUNCIL OF THE CITY OF SAN PABLO BY THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT REGARDING PROPOSED MEASURE R

Recommendation: For informational purpose 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

4. [#20-038](#) MINUTES OF THE MEETING OF JANUARY 21, 2020

Recommendation: Approve

MISCELLANEOUS

5. [#20-041](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A \$1,000 SPONSORSHIP FOR BIKE EAST BAY'S 26TH ANNUAL BIKE-TO-WORK DAY ON THURSDAY, MAY 14, 2020

Recommendation: Adopt Resolution

6. [#20-048](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND AUTHORIZING EXECUTION OF A CONSULTING SERVICES AGREEMENT WITH STRATEGIC ECONOMICS FOR A CITY-WIDE AFFORDABLE HOUSING STRATEGY AND APPROPRIATING \$109,503 WHICH INCLUDES A 15% CONTINGENCY FROM THE LOW TO MODERATE INCOME HOUSING FUND TO ACCOUNT CODE 250-1741-43600 TO FUND THE AGREEMENT

Recommendation: Adopt Resolution

7. [#20-050](#) 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 CONTRA COSTA COUNTY FOR THE PURCHASE AND SALE OF PROPERTY LOCATED AT 2395 GREENWOOD DRIVE, SAN PABLO, CALIFORNIA (APN 416-074-004)

Recommendation: Adopt Resolution

8. [#20-037](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE CITY'S CLASSIFICATION AND COMPENSATION PLAN FOR FY 2019/20 BY APPROVING THE REALLOCATION OF ONE ADMINISTRATIVE CLERK I POSITION TO A FISCAL CLERK I POSITION

Recommendation: Adopt Resolution

9. [#20-049](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE CITY'S PROPERTY INVENTORY OF LEASED AND OWNED PROPERTIES PURSUANT TO GOVERNMENT CODE 50569 AND DECLARING A PARCEL LOCATED AT SAN PABLO DAM ROAD WITH APN 420-040-013 AS SURPLUS IN ACCORDANCE TO CALIFORNIA GOVERNMENT CODE SECTION 54220

Recommendation: Adopt Resolution

10. [#20-051](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A ONE-TIME \$2,500 EVENT SPONSORSHIP FOR THE 13TH ANNUAL FOOD & WINE EVENT BENEFITING THE CONTRA COSTA COLLEGE CULINARY ARTS SCHOLARSHIP PROGRAM ON SUNDAY, APRIL 26, 2020

Recommendation: Adopt Resolution

11. [#20-060](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO EXPRESSING ITS SUPPORT FOR THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT'S BOND MEASURE R ON THE MARCH 3, 2020 PRESIDENTIAL PRIMARY ELECTION BALLOT

Recommendation: Adopt Resolution

12. [#20-059](#) CITY COUNCIL AUTHORIZATION TO RATIFY A LETTER TRANSMITTED BY MAYOR CRUZ TO THE LYTTON RANCHERIA BAND OF POMO INDIANS ON THE SUCCESSFUL PASSAGE OF FEDERAL LEGISLATION, H.R. 1388 - "THE LYTTON RANCHERIA HOMESTEAD ACT OF 2019"

Recommendation: Authorize by Minute Order

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

PUBLIC HEARINGS

13. [#20-046](#) PUBLIC HEARING ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING CHAPTER 15.04 OF THE SAN PABLO MUNICIPAL CODE BY ADOPTING BY REFERENCE THE 2019 CALIFORNIA ADMINISTRATIVE CODE, 2019 CALIFORNIA BUILDING CODE VOLUMES 1 AND 2, 2019 CALIFORNIA RESIDENTIAL CODE, 2019 CALIFORNIA ELECTRICAL CODE, 2019 CALIFORNIA MECHANICAL CODE, 2019 CALIFORNIA PLUMBING CODE, 2019 CALIFORNIA ENERGY CODE, 2019 CALIFORNIA HISTORICAL BUILDING CODE, 2019 CALIFORNIA FIRE CODE WITH AMENDMENTS ADOPTED BY the CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT, 2019 CALIFORNIA EXISTING BUILDING CODE, 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE, AND 2019 CALIFORNIA REFERENCED STANDARDS CODE

Recommendation: Conduct Public Hearing; waive second reading of ordinance; adopt Ordinance

14. [#20-028](#) PUBLIC HEARING ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING ZONING ORDINANCE (TITLE 17 OF THE SAN PABLO MUNICIPAL CODE) CHAPTERS 17.08, 17.16, 17.32, 17.34, 17.36, 17.40, 17.42, 17.45, 17.46, 17.48, 17.54, 17.58, 17.62, 17.68, AND 17.70 AND MUNICIPAL CODE CHAPTERS 8.02, 8.36, 9.58, 15.56 AND 18.04, REGARDING A VARIETY OF ZONING AND LAND USE TOPICS INCLUDING ADDITIONAL WATER EFFICIENT LANDSCAPE REQUIREMENTS

Recommendation: Conduct public hearing; waive first reading; introduce Ordinance

15. [#20-027](#) PUBLIC HEARING ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING CHAPTER 8.36 OF THE SAN PABLO MUNICIPAL CODE RELATING TO THE CITYWIDE PROHIBITION OF SMOKING IN RENTAL MULTI-UNIT RESIDENCES

Recommendation: Conduct public hearing; waive first reading; introduce Ordinance

******END OF PUBLIC HEARINGS******

CITY COUNCIL DISCUSSION**16. [#20-052](#)**

CITY COUNCIL DETERMINATION OF THE SELECTION PROCESS FOR A CITY NOMINEE TO FILL ONE VACANCY ON THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR TERM FEBRUARY 2020 TO JANUARY 2022

Recommendation: Proceed with selection of a process to fill one vacancy for a City Nominee to the San Pablo Economic Development Corporation Board of Directors (SPEDC Board), by minute action, as follows:

1. Proceed with selection of one Councilmember, made by motion and approved by majority vote via minute action, and submit the nominated appointee to the SPEDC Board for approval by the required deadline; OR
2. Proceed with City Council authorization, by minute action, of a public advertisement of available vacancy, with formal selection by majority vote via City Council Resolution, to occur on February 18, 2020, and submit the nominated appointee to the SPEDC Board for approval by the required deadline.

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

(Approved by Resolution 2020-011)

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 Arturo Cruz

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

Standing Committees: Community Services; Public Safety; Economic Development, Housing & Project Management

Ad-Hoc Subcommittee: Casino San Pablo/Lytton Tribe; New Police Department HQ/RTC Project; Smart City Initiative (5G Technology Projects)

(b) Vice Mayor Elizabeth Pabon-Alvarado

Memberships: Contra Costa Mayors Conference (Alternate); Association of Bay Area Governments (Primary); League of CA Cities East Bay League Division (Alternate); Sister City Manzanillo Committee (Primary); Marin Clean Energy Board of Directors (Primary); West County Mayors & Supervisors Association (Alternate)

Standing Committee: Budget, Fiscal & Legislative

Ad-Hoc Subcommittee: Casino San Pablo/Lytton Tribe

(c) 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: Public Safety

Ad-Hoc Subcommittee: New Police Department HQ/RTC Project

(d) Councilmember Abel Pineda

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

Standing Committees: Budget, Fiscal & Legislative; Community Services

Ad-Hoc Subcommittees: Smart City Initiative (5G Technology Projects)

(e) Councilmember Rich Kinney

Memberships: San Pablo Economic Development Corporation Board of Directors

Standing Committee: Economic Development, Housing & Project Management

Ad-Hoc Subcommittee: None

ADJOURNMENT

Adjourn to Tuesday, February 18, 2020 at 6:00 pm.