



City of San Pablo

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

Tuesday, February 18, 2020

6:00 PM

Council Chambers

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

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.

CEREMONIAL MATTERS

1. [#20-070](#) INTRODUCTION OF NEW EMPLOYEES:

COMMUNITY & ECONOMIC DEVELOPMENT
Oscar Davalos, Chief Building Official/Plan Checker
Laura Santillan, Planning Aide

COMMUNITY SERVICES
Jean Clark, Community Services Manager

INFORMATION TECHNOLOGY
Raymond Mar, IT Manager

POLICE DEPARTMENT
Braylen Herbert, Administrative Clerk
Steven Millan-Estrada, Police Officer
Luis Prieto, Police Officer

PUBLIC WORKS
Sarah Kolarik, Full-Time Environmental Program Analyst

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

2. [#20-042](#) MINUTES OF THE MEETING OF FEBRUARY 3, 2020

Recommendation: Approve

PERIODIC REPORTS

3. [#20-017](#) RECEIVE AND FILE THE SECOND QUARTER BUDGET REPORT FOR FISCAL YEAR ENDING JUNE 30, 2020

Recommendation: Receive and file

4. [#20-061](#) RECEIVE AND FILE ANNUAL MEMBERSHIP DUES PAYMENT FROM THE CITY OF SAN PABLO FOR CALENDAR YEAR 2020 TO THE LEAGUE OF CALIFORNIA CITIES

Recommendation: For Informational Purposes Only

5. [#20-074](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF JANUARY 2020

Recommendation: Approve

6. [#20-084](#) INVESTMENT REPORT/TREASURER'S REPORT FOR THE MONTH OF JANUARY 2020

Recommendation: Receive and file

LIABILITY CLAIMS

7. [#20-071](#) LIABILITY CLAIMS OF MARITZA RAMIREZ (DOL 01/23/19) AND DANIELLA YOUNG, A MINOR (DOL 01/23/19)

Recommendation: Deny claims

MISCELLANEOUS

8. [#20-062](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR THE DEVELOPMENT OF A WATER QUALITY ALTERNATIVE COMPLIANCE PROGRAM AS PART OF THE REGIONAL ALTERNATIVE COMPLIANCE FOR A SUSTAINABLE BAY PROJECT IN THE AMOUNT OF \$470,952 WITH A 15% CONTINGENCY FOR A TOTAL AUTHORIZATION OF \$541,595

Recommendation: Adopt Resolution

9. [#20-072](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE URBAN FLOOD PROTECTION GRANT PROGRAM

Recommendation: Adopt Resolution

10. [#20-075](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RATIFYING THE ILLEGAL DISPOSAL SITE ABATEMENT GRANT PROGRAM APPLICATION TO CALRECYCLE FOR ILLEGAL DUMPING PREVENTION AND CLEAN-UP ACTIVITIES

Recommendation: Adopt Resolution

11. [#20-076](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING (1) APPROPRIATION OF \$210,000 FROM SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT REVENUES TO SPENDABLE ACCOUNTS IN THE POLICE DEPARTMENT'S GENERAL FUND BUDGET (100-2110-43600); (2) RENEWAL OF PEREGRINE SOFTWARE LICENSE FOR ONE YEAR AT A COST OF \$100,000, INCLUDING TRAINING, SUPPORT AND SERVICES; (3) EXTENSION OF AGREEMENT WITH QUANTUM CORPORATION SERVICES FOR MAINTENANCE OF DIGITAL STORAGE INFRASTRUCTURE AT A COST OF \$46,352; AND (4) APPROPRIATIONS FOR ENHANCEMENTS TO DRONE PROGRAM INFRASTRUCTURE AT A COST OF \$63,648 FOR EFFICIENT DEPLOYMENT SYSTEM FROM THE POLICE DEPARTMENT

Recommendation: Adopt Resolution

12. [#20-064](#) BOARDS AND COMMISSIONS - SAN PABLO COMMUNITY FOUNDATION GRANT REVIEW COMMITTEE - REQUEST FOR RENEWAL OF TERM OF CURRENT COMMITTEE MEMBER VICKY CHONG

Recommendation: Approve by Minute Order

13. [#20-083](#) BOARDS AND COMMISSIONS - CHILDHOOD OBESITY PREVENTION ADVISORY GROUP - REQUEST FOR RENEWAL OF TERM OF CURRENT COMMITTEE MEMBER GENOVEVA GARCIA CALLOWAY

Recommendation: Approve

14. [#20-073](#) AUTHORIZING TRANSMITTAL OF LETTER FROM MAYOR ARTURO CRUZ TO GOVERNOR GAVIN NEWSOM REGARDING THE REDUCTION IN AB 617 FUNDING AS PROPOSED IN THE 2020-2021 STATE BUDGET AND CAP & TRADE EXPENDITURE PLAN - AIR QUALITY AND PUBLIC HEALTH CONCERNS

Recommendation: Authorize by Minute Order

15. [#20-082](#) CITY COUNCIL RATIFICATION OF LETTER TRANSMITTED BY MAYOR CRUZ TO THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGARDING PROPOSED NON-SALARY REDUCTIONS TO ADDRESS A PROJECTED FY 2020-21 WCCUSD BUDGET DEFICIT OF \$47.8M

Recommendation: Authorize by Minute Order

ORDINANCES

16. [#20-066](#) ADOPTION OF 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: Waive second reading; adopt Ordinance

17. [#20-067](#) ADOPTION OF 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: Waive second reading; adopt Ordinance

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

CITY COUNCIL DISCUSSION

18. [#20-002](#) CITY COUNCIL POLICY DISCUSSION REGARDING TASK FORCE RECOMMENDATIONS ON POTENTIAL MULTI-YEAR STRATEGY ON ADDRESSING LITTER AND ILLEGAL DUMPING FOR FY 2020/21 PROGRAM IMPLIMENTATION

Recommendation: Provide staff with direction

19. [#20-068](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO NOMINATING PATRICIA PONCE TO THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR THE TERM OF FEBRUARY 2020 TO JANUARY 2022

Recommendation: Adopt Resolution

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 agendized 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; Economic Development, Housing & Project Management; Public Safety

Ad-Hoc Subcommittee: Casino San Pablo/Lytton Tribe; New Police Department HQ/RTC; 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 (Alternate); 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 (City Council Appointee)

Standing Committee: Economic Development, Housing & Project Management

Ad-Hoc Subcommittee: None

ADJOURNMENT

Adjourn to Monday, March 2, 2020 in memory of Vunna McEachin, mother of Information Technology Technician Gussie Manigluck