



# City of San Pablo

13831 San Pablo Ave.  
San Pablo, CA 94806  
(510) 215-3000  
[www.SanPabloCA.gov](http://www.SanPabloCA.gov)

## Meeting Agenda - Final-revised

### City Council

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

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**Monday, March 2, 2020**

**6:00 PM**

**Council Chambers**

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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](http://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 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.*

### **CITY MANAGER REMARKS**

### **PRESENTATIONS**

*RECEIVE PRESENTATION: Public Service Ethics and Laws: Brown Act and Procedures for Meetings and Public Hearings*

**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**

1. [#20-069](#) MINUTES OF THE MEETING OF FEBRUARY 18, 2020

**Recommendation:** Approve

**LIABILITY CLAIMS**

2. [#20-085](#) LIABILITY CLAIMS OF LILIANA ORTIZ (DOL 01/05/20), DESMON KIEL (DOL 11/05/19), DENEKA BLUITT (DOL 11/05/19), AND JOSEFA MADRIGAL (DOL 08/01/19)

**Recommendation:** Deny claims

**PROCLAMATIONS**

3. [#20-094](#) REQUEST FOR ISSUANCE OF PROCLAMATION RECOGNIZING MARCH 2020 AS AMERICAN RED CROSS MONTH

**Recommendation:** Approve

**MISCELLANEOUS**

4. [#20-006](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE RECORDS RETENTION SCHEDULE THAT AUTHORIZES THE DESTRUCTION OF CERTAIN CITY RECORDS

**Recommendation:** Adopt Resolution

5. [#20-053](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING WORK PERFORMED BY GHILOTTI BROTHERS, INC. FOR THE SAN PABLO AVENUE COMPLETE STREETS PROJECT (SPA-CST) AS COMPLETE AND DIRECTING THAT A NOTICE OF COMPLETION BE PREPARED AND FILED WITH THE COUNTY RECORDER

**Recommendation:** Adopt Resolution

6. [#20-086](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION FOR FY 2019/20 IN THE AMOUNT OF \$562,500 AND APPROPRIATING \$562,500 FROM GENERAL FUND DESIGNATED RESERVES/SPEDC OPERATING SUBSIDY TO FUND THE CONTRACT

**Recommendation:** Adopt Resolution

7. [#20-090](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A MAPLE HALL FEE WAIVER IN THE AMOUNT OF \$440 FOR THE SAN PABLO HISTORICAL AND MUSEUM SOCIETY CLUB'S BAY AREA HISTORICAL MEETING ON MONDAY, APRIL 13, 2020

**Recommendation:** Adopt Resolution

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

## **ORDINANCES**

8. [#20-080](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING MUNICIPAL CODE SECTIONS 1.16.020, 2.16.020, 8.02.070, 10.28.030 AND 15.48.070 REGARDING THE LOCATION OF CITY HALL; REPEALING CHAPTERS 2.24 AND 2.36 REGARDING THE COMMUNITY SERVICES COMMISSION AND DISASTER COUNCIL; REPEALING SECTION 2.04.040 AS REDUNDANT; AND AMENDING SECTION 9.10.100 REGARDING PERMITS TO SELL FIREARMS

**Recommendation:** Waive first reading; introduce Ordinance

## **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; 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 16, 2020 at 6:00 pm.*