



# City of San Pablo

1000 Gateway Avenue  
San Pablo, CA 94806  
(510) 215-3000  
[www.SanPabloCA.gov](http://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, June 1, 2020

6:00 PM

Council Chambers

---

**CLOSED SESSION BEGINS AT 5:15 PM**

#### **CITY COUNCIL AND STAFF WILL ATTEND VIA TELECONFERENCE**

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19 and the Governor's Executive Orders N-25-20 and N-29-20 that allow members of the City Council, City staff and the public to participate and conduct a meeting by teleconference, videoconference or both.

In order to comply with public health orders the requirement to provide a physical location for members of the public to participate in the meeting has been suspended. However, the public can participate in the meeting in the following ways:

1. Members of the public can watch or listen to the meeting during Livestream Online at <https://tinyurl.com/SPCC06012020> (no password needed) OR via telephone: Dial: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 (for higher quality, dial a number based on your current location) Webinar ID: 820 3160 0731

2. Public comments may be submitted by watching the meeting via online link: <https://tinyurl.com/SPCC06012020>:

a. Via EMAIL to [CityClerk@SanPabloCA.gov](mailto:CityClerk@SanPabloCA.gov). Each email must contain in the subject line "public comments – not on the agenda [or] public comments – agenda item #\_\_". Comments received by 12 noon on the day of the meeting will be provided in advance to the City Council and posted online with the agenda materials.

b. Via VOICEMAIL at (510) 215-3000. The caller must start the message by stating "public comments – not on the agenda, [or] public comments – agenda item #\_\_, " followed by their comments. Providing a name and method of follow-up if appropriate is requested but not required. Messages received by 12 noon on the day of the meeting will be transcribed or summarized to be provided in advance to the City Council and posted online with the agenda materials.

c. During the meeting, the public may provide public comments via email to CityClerk@SanPabloCA.gov, which will be read into the record before Council consideration of the item and will be limited to three (3) minutes. Comments that do not conform to the City Council's rules of decorum may be summarized rather than read verbatim.

d. To make a public comment on a desired item while participating in the webinar, click on the "Raise Your Hand" option within the online webinar tool, or if participating via phone - dial \*9

As allowed by the Brown Act, the Mayor may limit the total time for public comment to facilitate the completion of business on the agenda.

The City cannot guarantee that its network and/or the site will be uninterrupted. To ensure that the City Council receives your comments prior to taking action, you are strongly encouraged to submit your comments in writing in advance of the meeting. All comments received by the close of the meeting will be available after the meeting as supplemental materials and will become part of the official meeting record.

Please note that all information provided in public comments including phone number called with, email addresses and any other personal information written or stated is subject to disclosure on the broadcast of the video- or tele-conferenced meeting. Comments posted online will not include personal information.

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.

The full agenda packet may also be viewed on the city website at <https://www.sanpabloca.gov/1400/City-CouncilLSA-Planning-Comm-AgendasMin>.

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.

### **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. [#20-217](#)      CLOSED SESSION (5:15 PM)  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Gov't Code Section 54956.8:  
PROPERTY: 2600 Moraga Rd, San Pablo, CA 94806 (APN 416-140-050)  
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Charles Ching  
NEGOTIATING PARTIES: American Recess and The Mullholland Drive Company  
UNDER NEGOTIATION: Price and terms of payment for disposition of property after declaration of surplus and notice to entities pursuant to the Government Code

### **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.*

### **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.*

**BOARDS AND COMMISSIONS**

2. [#20-221](#) BOARDS AND COMMISSIONS - SAN PABLO MEASURE Q AND MEASURE K CITIZENS OVERSIGHT COMMITTEE (TWO VACANCIES)

**Recommendation:** Renew three-year term of Dr. Raynato Castro; post Notice of Vacancy for two vacancies

**MISCELLANEOUS**

3. [#20-226](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE SALE OF SAN PABLO POLICE CANINE "TIK"

**Recommendation:** Adopt Resolution

4. [#20-205](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING (1) ACCEPTANCE AND APPROPRIATION OF \$46,867 IN FUNDS ANTICIPATED TO BE RECEIVED FROM THE BUREAU OF JUSTICE (BJA) FY-20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM; (2) AUTHORIZING THE PURCHASE OF AN AIR SUPPORT PROGRAM AT A COST OF \$83,737 FOR ENHANCED PUBLIC SAFETY DRONE RESPONSE; AND (3) A WAIVER OF FORMAL BID REQUIREMENTS AND APPROVAL TO ENTER INTO A CUSTOMER AGREEMENT WITH IMPOSSIBLE AEROSPACE CORPORATION FOR THE PURCHASE

**Recommendation:** Adopt Resolution

5. [#20-216](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO, CONTRA COSTA COUNTY, CALIFORNIA (1) PRELIMINARILY APPROVING THE ENGINEER'S REPORT, (2) DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SAN PABLO STREET LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1982-1 FOR FISCAL YEAR 2020/21, AND (3) SETTING PUBLIC HEARING FOR JUNE 15, 2020

**Recommendation:** Adopt Resolution

6. [#20-224](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO DESIGNATING APPLICANT'S AGENT FOR NON-STATE AGENCIES FOR THE PURPOSE OF OBTAINING CERTAIN FEDERAL AND/OR STATE FINANCIAL ASSISTANCE FOR DISASTER RELIEF

**Recommendation:** Adopt Resolution

7. [#20-225](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HARRISON ENGINEERING INC. FOR ENGINEERING DESIGN SERVICES FOR THE CHURCH LANE/WILLOW ROAD AND EL PORTAL DRIVE/MISSION BELL ROAD INTERSECTION IMPROVEMENT PROJECT (NO. 0701) IN THE AMOUNT OF \$89,000 WITH A 15% CONTINGENCY FOR A TOTAL AUTHORIZATION OF \$102,350

**Recommendation:** Adopt Resolution

8. [#20-227](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND AUTHORIZING EXECUTION OF A DISPOSITION AND DEVELOPMENT AGREEMENT WITH AMERICAN RECESS, LLC AND MULHOLLAND DRIVE COMPANY, LLC FOR THE SALE AND DEVELOPMENT OF THE SOUTHERN PORTION OF PROPERTY LOCATED AT 2600 MORAGA ROAD

**Recommendation:** Adopt Resolution

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

## **RESOLUTIONS**

9. [#20-215](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO, CALIFORNIA EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO NOVEL CORONAVIRUS (COVID-19) AND CONFIRMING THE ACTIONS TAKEN BY THE DIRECTOR OF EMERGENCY SERVICES

**Recommendation:** Adopt Resolution

10. [#20-220](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AN EMPLOYEE VOLUNTARY SEPARATION PROGRAM TO ADDRESS COVID-19 FINANCIAL IMPACTS TO CITY'S FY2020/21 GENERAL FUND BUDGET AND DURING ECONOMIC RECOVERY PERIOD

**Recommendation:** Adopt Resolution

## **PUBLIC HEARINGS**

11. [#20-212](#) PUBLIC HEARING AND CITY COUNCIL REVIEW OF THE CITY OF SAN PABLO FY 2020/21 (YEAR 4) OPERATING BUDGET AND CAPITAL IMPROVEMENT PROJECTS BUDGET

**Recommendation:** Conduct Public Hearing; authorize placement on the June 15, 2020 Council meeting for adoption of operating and CIP budgets

**SUPPLEMENTAL AGENDA MATERIAL (IF ANY)****12. [#20-218](#) MATERIALS SUBMITTED AFTER PUBLICATION OF THE AGENDA  
WILL BE APPENDED AFTER THE COUNCIL MEETING**

**Recommendation:** For Informational Purposes Only

**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)*

*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); Emergency Preparedness & EOC Activities for CY 2020*

**(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; Emergency Preparedness & EOC Activities for CY 2020*

**(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); Association of Bay Area Governments (Alternate)*

*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, June 15, 2020 at 6:00 pm.*

