



City of San Pablo

1000 Gateway Avenue
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

Monday, July 6, 2020

6:00 PM

Via Teleconference/Videoconference

CLOSED SESSION BEGINS AT 5:30 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://www.sanpabloca.gov/1400/City-CouncilLSA-Planning-CommAgendasMin> OR <https://tinyurl.com/SPCC07062020> (no password needed) OR Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join <https://tinyurl.com/SPCC07062020>

Or join by phone: Dial (for higher quality, dial a number based on your current location):

US: +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 Webinar ID: 883 4437 0279 International numbers available: <https://us02web.zoom.us/j/kdy3l7EyBQ>

2. Public comments may be submitted watching the meeting via online link: <https://tinyurl.com/SPCC07062020>

a. Via EMAIL to 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.

e. Written comments on agenda items shall be submitted by noon on 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 on the day of the meeting.

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, 1000 Gateway Avenue, 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>.

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. [#20-276](#) CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Govt. Code section 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: Matt Rodriguez, Reina Schwartz, Kelly Sessions, Cynthia Kasten, Charles Ching, Kelly Tuffo
(Liebert Cassidy Whitmore)
EMPLOYEE ORGANIZATIONS: Association of Intermediate Employees, Confidential Employees, Contract Employees, Division Managers, Executive Management, San Pablo Police Employees Association; San Pablo Police Employees Association (Management Unit); and Operating Engineers Local Union No. 3, AFL-CIO

Return to Regular Session (approximately 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. [#20-265](#) CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT UPDATE
(Assistant Chief Lon Goetsch)

Recommendation: For Information 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.

MISCELLANEOUS

3. [#20-270](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO
AUTHORIZING THE CITY MANAGER TO APPROVE AND RELEASE
THE TEAM FOR YOUTH GRANT PROGRAM REQUEST FOR
PROPOSAL 2020/21 TO IDENTIFY LEAD AGENCIES FOR BAYVIEW
AND LAKE ELEMENTARY SCHOOLS FOR A TOTAL AMOUNT NOT TO
EXCEED \$225,000 IN FY 2020/21.

Recommendation: Adopt Resolution

4. [#20-246](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO
AUTHORIZING THE CITY MANAGER TO REALLOCATE \$30,000 IN FY
2018/19 GENERAL FUND DESIGNATED RESERVES (HILLSIDE &
GEOTECH STUDIES / IMPROVEMENTS) FROM THE SAN PABLO DAM
ROAD HILLSIDE STABILIZATION PROJECT (NO. 0400) TO THE
PRINCETON PLAZA PROJECT (NO. 0402)

Recommendation: Adopt Resolution

5. [#20-269](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) APPROVING AND ADOPTING THE PLANS AND SPECIFICATIONS FOR THE FY 2019/20 PAVEMENT REPAIR PROJECT; AND (2) AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT AND EXECUTE AN AGREEMENT WITH GHILOTTI BROTHERS, INC. IN THE AMOUNT OF \$1,066,199 WITH A 15% CONTINGENCY AND MATERIAL TESTING FOR A TOTAL AUTHORIZATION OF \$1,241,129 FOR THE FY 2019/20 PAVEMENT REPAIR PROJECT

Recommendation: Adopt Resolution

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

RESOLUTIONS

6. [#20-257](#) 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

7. [#20-275](#) RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING INDEPENDENT MEASURE Q & K CITIZENS OVERSIGHT COMMITTEE APPOINTMENTS (TWO VACANCIES - ONE THREE-YEAR TERM / ONE FOUR-YEAR TERM)

Recommendation: Appoint one (1) applicant to 4-year term; and one (1) applicant to 3-year term or provide other direction to staff by majority vote via Resolution.

8. [#20-254](#) 1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO: A) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SIDE LETTERS/ MODIFICATIONS TO VARIOUS MEMORANDA OF UNDERSTANDING, TERMS OF EMPLOYMENT AND SCHEDULE OF BENEFITS FOR THE PERIOD JULY 1, 2020 TO JUNE 30, 2021 FOR THE FOLLOWING GROUPS: ASSOCIATION OF INTERMEDIATE EMPLOYEES, SAN PABLO POLICE EMPLOYEES ASSOCIATION, SAN PABLO POLICE EMPLOYEES ASSOCIATION (MANAGEMENT UNIT), DIVISION MANAGERS, CONFIDENTIAL EMPLOYEES, EXECUTIVE MANAGEMENT, B) APPROVING A REVISED SALARY SCHEDULE FOR OPERATING ENGINEERS LOCAL NO. 3 EFFECTIVE JULY 1, 2020; AND C) APPROVING A REVISED SALARY SCHEDULE FOR THE ASSOCIATION OF INTERMEDIATE EMPLOYEES EFFECTIVE JULY 1, 2020; AND 2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO SUPERSEDING RESOLUTION NO. 2019-085 AMENDING THE SCHEDULE OF BENEFITS FOR THE CONTRACT EMPLOYEES GROUP TO APPROVE AND DEFER A COST-OF-LIVING ADJUSTMENT AND TO INCREASE EMPLOYEE COST SHARING RELATED TO RETIREMENT BENEFITS

Recommendation: Adopt two (2) Resolutions

SUPPLEMENTAL AGENDA MATERIAL (IF ANY)

9. [#20-261](#) 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 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)

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, July 20, 2020 at 6:00 pm.