



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, September 21, 2020

6:00 PM

Via Teleconference/Videoconference

CLOSED SESSION BEGINS AT 5:00 PM

City Council and Staff will attend via Teleconference/Videoconference

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/SPCC092120> (no password needed) OR Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join <https://tinyurl.com/SPCC092120>

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: 863 9146 6833; International numbers available: <https://us02web.zoom.us/j/kdy3l7EyBQ>

2. Public comments may be submitted watching the meeting via online link: <https://tinyurl.com/SPCC092120>

- 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.

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.

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. [#20-350](#) CLOSED SESSION
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Gov't Code Section 54956.8)
PROPERTY: 13831 San Pablo Avenue. The former San Pablo City Hall, approximately 4.46 acres and is further identified by Assessor's Parcel Nos. 411-330-037, 411-330-038 and 411-330-039
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Lynn Tracy Nerland, Charles Ching
NEGOTIATING PARTIES: 1) Lao Family Community Development Inc. and Bridge Meadows; and 2) The Danco Group and The Mulholland Drive Company
UNDER NEGOTIATION: Price and Terms of Payment for Disposition of Property

Return to Regular Session (approximately 6:00pm)

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. [#20-336](#) PRESENTATION BY DR. GARY MANROSS OF STRATEGY RESEARCH
INSTITUTE OF PUBLIC SAFETY SURVEY RESULTS (AUGUST 2020)

Recommendation: For Informational Purposes 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.

PERIODIC REPORTS

3. [#20-348](#) INVESTMENT REPORT/TREASURER'S REPORT FOR MONTH OF
AUGUST 2020

Recommendation: Receive and file

MINUTES

4. [#20-349](#) MINUTES OF THE MEETING OF SEPTEMBER 8, 2020

Recommendation: Approve by Minute Order

MISCELLANEOUS

5. [#20-321](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING (1) APPROPRIATION OF \$179,592 IN FUNDS PREVIOUSLY APPROVED TO FUND DRONE PROGRAM; (2) PURCHASE OF EQUIPMENT, TRAINING, AND INFRASTRUCTURE FOR THE NIGHTINGALE DRONE SYSTEM FOR ENHANCED PUBLIC SAFETY DRONE RESPONSE AT A COST OF \$146,225 AND EXECUTION OF AN AGREEMENT WITH NIGHTINGALE; AND (3) A WAIVER OF FORMAL BID REQUIREMENTS AND APPROVAL TO ENTER INTO A CUSTOMER AGREEMENT WITH NIGHTINGALE FOR THE PURCHASE

Recommendation: Adopt Resolution

6. [#20-333](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE WATERSHED PROJECT AT A TOTAL COST OF \$34,500 TO PROVIDE COMMUNITY OUTREACH AND EDUCATIONAL SERVICES, AS PART OF THE CALIFORNIA NATURAL RESOURCES AGENCY WILDCAT CREEK RESTORATION AND GREENWAY TRAIL GRANT

Recommendation: Adopt Resolution

7. [#20-344](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE SAN PABLO POLICE DEPARTMENT TO IMPLEMENT THE JUVENILE EDUCATION WELFARE LIAISON (J.E.W.L.) PROGRAM TO FURTHER SUPPORT YOUTH ENGAGEMENT AT AN ANNUAL COST TO THE CITY OF APPROXIMATELY \$362,000 PLUS EQUIPMENT AND TRAINING

Recommendation: Adopt Resolution

8. [#20-345](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO RATIFY THE CITY OF SAN PABLO'S GRANT APPLICATION FOR \$1.56 MILLION IN FUNDS FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PROPOSITION 1 FUNDING

Recommendation: Adopt Resolution

9. [#20-347](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING AN EVENT SPONSORSHIP IN THE AMOUNT OF \$2,500 FOR THE 2020 WEST CONTRA COSTA SALESIAN BOYS & GIRLS CLUB CHARITY GOLF TOURNAMENT FUNDRAISER ON MONDAY, SEPTEMBER 21, 2020

Recommendation: Adopt Resolution

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

ORDINANCES (and Local Emergency Resolution)

10. [#20-323](#) 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

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO, CALIFORNIA REPEALING THE URGENCY ORDINANCE 2020-006, WHICH SUSPENDED AUTOMATIC APPROVAL DEADLINES FOR LAND USE, SUBDIVISION AND ZONING APPLICATIONS

Recommendation: Adopt Resolution
Waive reading of ordinance; adopt ordinance repealing Ordinance 2020-006

RESOLUTIONS

11. [#20-334](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO EXTENDING THE CITY'S FISCAL YEAR 2020/21 COVID-19 HOUSING ASSISTANCE GRANT PROGRAM TO DECEMBER 31, 2020 OR UNTIL GRANT FUNDS RUN OUT

Recommendation: Adopt Resolution

12. [#20-353](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO CREATING A TEMPORARY AD HOC COMMITTEE ON COVID-19 PANDEMIC RELATED OPERATIONAL AND POLICY ACTIVITIES AND AFFIRMING REVISED RECOMMENDED APPOINTMENTS BY MAYOR ARTURO CRUZ OF INDIVIDUAL CITY COUNCIL COMMITTEE AND REGIONAL/LOCAL ASSIGNMENTS FOR CALENDAR YEAR 2020

Recommendation: Adopt Resolution pursuant to SPMC 2.16.070 requirements.

SUPPLEMENTAL MATERIAL (IF ANY)

13. [#20-338](#) MATERIALS SUBMITTED AFTER PUBLICATION OF THE AGENDA WILL BE APPENDED AFTER THE COUNCIL MEETING

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, October 5, 2020 at 6:00 pm in memory of Hermelinda Perez Gonzalez, grandmother of Erick Guzman, Maintenance Worker II.