



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

Tuesday, September 8, 2020

6:00 PM

Via Teleconference/Videoconference

CITY COUNCIL/LOCAL SUCCESSOR AGENCY

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/SPCC090820> (no password needed) OR Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join <https://tinyurl.com/SPCC090820>

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: 835 0253 6265 International numbers available: <https://us02web.zoom.us/j/kdy3l7EyBQ>

2. Public comments may be submitted watching the meeting via online link: <https://tinyurl.com/SPCC090820>

- 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.

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. [#20-324](#)

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Gov't Code Section 54956.8)

PROPERTY: A portion of 13831 San Pablo Avenue which is a portion of Assessor's Parcel No. 411-330-039 (former San Pablo City Hall)

AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Lynn Tracy Nerland, Charles Ching

NEGOTIATING PARTIES: Manuel and Elba Gomez, LLC

UNDER NEGOTIATION: Price and Terms of Payment for Disposition of Property

2. [#20-320](#)**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

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**3. [#20-300](#)****PRESENTATION OF SAN PABLO POLICE DEPARTMENT ANNUAL REPORT**

Recommendation: Receive and File

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

4. [#20-311](#) MINUTES OF THE MEETING OF AUGUST 3, 2020

Recommendation: Approve by Minute Order

PERIODIC REPORTS

5. [#20-305](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF JULY 2020

Recommendation: Approve

6. [#20-326](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF AUGUST 2020

Recommendation: Approve

7. [#20-303](#) INVESTMENT REPORT/TREASURER'S REPORT FOR MONTH OF JULY 2020

Recommendation: Receive and file

MISCELLANEOUS

8. [#20-307](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TOOLE DESIGN GROUP LLC FOR DESIGN SERVICES FOR THE CITY OF SAN PABLO SAFE ROUTES TO SCHOOL MASTER PLAN IN THE AMOUNT OF \$189,929

Recommendation: Adopt Resolution

9. [#20-310](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) ENTER INTO A THIRD AMENDMENT TO THE AGREEMENT WITH BAY AREA COMMUNITY RESOURCES TO INCLUDE LEAD AGENCY SERVICES AT LAKE AND BAYVIEW ELEMENTARY SCHOOLS FOR AN AMOUNT NOT TO EXCEED \$215,000 FOR FISCAL YEAR 2020/21 FOR A GRAND TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,915,000 AND (2) ENTER INTO A THIRD AMENDMENT TO THE AGREEMENT WITH THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT TO PROVIDE MATCHING FUNDS FOR BEACON DIRECTORS IN SAN PABLO SCHOOLS FOR FY 2020/21

Recommendation: Adopt Resolution

10. [#20-312](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE SAN PABLO POLICE DEPARTMENT TO ACCEPT AND APPROPRIATE \$28,398 IN GRANT FUNDING FROM THE OFFICE OF TRAFFIC SAFETY TO PARTICIPATE IN THE TRAFFIC RECORDS IMPROVEMENT PROJECT GRANT PROGRAM TO UPGRADE EXISTING ELECTRONIC CRASH REPORTING AND IMPLEMENT A COMPLETE ELECTRONIC CITATION SOLUTION

Recommendation: Adopt Resolution

11. [#20-313](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY OF SAN PABLO TO ACCEPT AND APPROPRIATE \$54,000 IN GRANT FUNDING FROM THE OFFICE OF TRAFFIC SAFETY TO PARTICIPATE IN THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM TO CONDUCT TRAFFIC SAFETY ENFORCEMENT OPERATIONS TO REDUCE THE NUMBER OF PERSONS KILLED AND INJURED IN TRAFFIC COLLISIONS INVOLVING ALCOHOL OR OTHER PRIMARY COLLISION FACTORS AND RATIFYING THE CITY MANAGER'S EXECUTION OF THE GRANT AGREEMENT

Recommendation: Adopt Resolution

12. [#20-315](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CONTRA COSTA COUNTY FOR THE INSTALLATION OF A BALLOT BOX AT CITY HALL

Recommendation: Adopt Resolution

13. [#20-316](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ENTER INTO AN AGREEMENT WITH EARTH ISLAND INSTITUTE FOR OUTREACH, EDUCATION AND COMMUNITY CLEAN-UP SERVICES IN THE AMOUNT OF \$5,000

Recommendation: Adopt Resolution

14. [#20-319](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO CONFIRMING THE CITY MANAGER'S APPROVAL OF LETTER OF AGREEMENT WITH CONTRA COSTA COUNTY TO PROVIDE SUPPORT FOR THE COVID-19 YOUTH/YOUNG ADULT AMBASSADOR PROGRAM IN THE AMOUNT OF \$5,250

Recommendation: Adopt Resolution

15. [#20-301](#) RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO 1) EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE CITY AND MURPHY & ASSOCIATES REGARDING ECONOMIC DEVELOPMENT ACTIVITIES FOR UP TO \$50,000; 2) EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE CITY AND MURPHY & ASSOCIATES REGARDING HOUSING SUCCESSOR ACTIVITIES FOR UP TO \$50,000; AND 3) A RESOLUTION OF THE SAN PABLO LOCAL SUCCESSOR AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE LOCAL SUCCESSOR AGENCY AND MURPHY & ASSOCIATES FOR ACTIVITIES AND OBLIGATIONS OF THE SUCCESSOR-IN-INTEREST TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN PABLO FOR UP TO \$50,000

Recommendation: Adopt Resolutions

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

RESOLUTIONS

16. [#20-304](#) 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
17. [#20-325](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO CONSIDER AMENDING THE FY 2019-21 ADOPTED CITY COUNCIL PRIORITY WORKPLAN UNDER MAJOR POLICY GOAL: ENHANCE COMMUNITY RESILIENCE - EXPLORE FEASIBILITY OF FINANCIAL ASSISTANCE OR GRANT PROGRAM FOR LOCAL SAN PABLO BUSINESSES FROM CURRENT COVID-19 PANDEMIC IMPACTS IN COLLABORATION WITH THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION

Recommendation: Adopt Resolution.

18. [#20-317](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO SUPPORTING THE CONTRA COSTA COUNTY JURISDICTIONS' SUPPORT FOR THE 'PLAN BAY AREA 2050' REGIONAL HOUSING NEEDS ALLOCATION METHODOLOGY THAT MATCHES HOUSING ASSIGNMENTS PROXIMATE TO JOB CENTERS

CITY COUNCIL DISCUSSION

19. [#20-299](#) DESIGNATION OF VOTING DELEGATE AND VOTING DELEGATE ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES' ANNUAL CONFERENCE BEING HELD VIRTUALLY OCTOBER 7-9, 2020

Recommendation: By Minute Order, designate voting delegate and voting delegate alternate

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, September 21 at 6:00 p.m.