



Minutes of the Special Meeting of the San Pablo City Council

Monday, June 24, 2019

ROLL CALL

The meeting convened in the Council Chambers at 5:04 pm. Present in the Council Chambers were Mayor Rich Kinney and Councilmembers Elizabeth Pabon-Alvarado, Rita Xavier and Abel Pineda. It was confirmed that Vice Mayor Arturo Cruz was participating via teleconference and that the notice was posted at his location as required by the Brown Act. No members of the public wishing to participate were at the teleconference location. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, City Clerk Patricia Ponce, Community Services Director Greg Dwyer, City Treasurer Viviana Toledo, Executive Assistant LaTanya Fisher and Administrative Clerk Christine Maki.

ORAL COMMUNICATIONS

Cordell Hindler asked the City Council to place on July 15, 2019 agenda for Andy Katz to make a presentation regarding keeping Alta Bates Hospital from closing. He also commented on the price of commercial rent in San Pablo.

RESOLUTIONS

Resolutions of the City Council of the City of San Pablo approving FY 2019/20 Final Grant awards for the Annual San Pablo Community Foundation Grant Program and accepting and appropriating \$45,000 in external funding from three sources to the FY 2019/20 City Council Special Events budget to fully fund the program

City Manager Rodriguez provided background on the San Pablo Community Foundation Grant program process and also mentioned the last minute agenda correspondence that included the Administrative Policy for the program. He presented a PowerPoint presentation that included information regarding the process of the San Pablo Community Foundation Grant Review Committee and their recommendations for funding for the FY 2019/20. The City Manager recommended approval of the committee recommendations followed by check disbursement before June 30, 2019 as included in the Council approved timeline.

Cordell Hindler mentioned that the Committee worked diligently and asked City Council to vote on the proposed Resolutions.

Because San Pablo Rotary is the fiscal agent for one grant applicant (although not recommended to receive a grant for FY2019/20) Mayor Kinney disclosed that he is currently a member, but not an officer or board member of San Pablo Rotary. He further reported that he does not receive a salary or stipend from Rotary and thus intended to participate in the discussion.

Councilmember Pabon-Alvarado disclosed her conflict as providing financial-bookkeeper services for Weigh of Life and would recuse herself from any discussion of proposed grant allocations to Weigh of Life (Resolution for Group A).

Mayor Kinney began discussion of the proposed Resolution that includes applicants in Group B and requested the Council to review and consider funding for Royal King Academy.

Mayor Kinney made a motion to modify the proposed Resolution for Group B and to reduce the funding recommendation of Weigh of Life and consider funding for Royal King Academy. The City Manager interjected and reminded Mayor Kinney of Councilmember Pabon-Alvarado's conflict and that she must recuse herself.

Councilmember Pabon-Alvarado stepped out of the Council Chambers.

Mayor Kinney continued with his motion to modify funding recommendation for Weigh of Life, Bay Area Community Resources and Contra Costa Family Justice Alliance by \$2,500 each and consider funding of \$7,500 for Royal King Academy.

There was no second to the motion and the motion failed.

It was moved by Councilmember Pineda, seconded by Councilmember Xavier and passed by vote to approve **Resolution 2019-103**, a Resolution of the City Council of the City of San Pablo Approving FY 2019/20 final grant awards for the Annual San Pablo Community Foundation Grant Program and accepting and appropriating \$45,000 in grant funding from three external sources to the FY 2019/20 City Council Special Events Budget to fully fund the program – (Group A). The motion passed as follows:

AYES: Cruz, Xavier and Pineda

NOES: Kinney

ABSENT: None

ABSTAIN: None

DISQUALIFIED/RECUSE FOR CONFLICT OF INTEREST: Councilmember Pabon-Alvarado

Councilmember Pabon-Alvarado returned to the dais.

It was moved by Councilmember Xavier, seconded by Councilmember Pineda and passed by vote to approve **Resolution 2019-104**, a Resolution of the City Council of the City of San Pablo approving FY 2019/20 final grant awards for the annual San Pablo Community Foundation Grant Program and accepting and appropriating \$45,000 in grant funding from three external sources to the FY 2019/20 City Council special events budget to fully fund the program – (Group B). The motion passed as follows:

AYES: Cruz, Xavier, Pineda and Pabon-Alvarado

NOES: Kinney

ABSENT: None

ABSTAIN: None

ADJOURNMENT

The meeting adjourned at 5:40 pm.

Respectfully submitted,

Patricia Ponce, City Clerk

Rich Kinney, Mayor