



Minutes of the Regular Meeting of the San Pablo City Council

Tuesday, February 18, 2020

ROLL CALL

The meeting convened in the Council Chambers at 6:00 pm. Present were Mayor Arturo Cruz and Councilmembers Rita Xavier and Abel Pineda. Absent were Vice Mayor Elizabeth Pabon-Alvarado and Councilmember Rich Kinney. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Assistant City Manager Reina Schwartz, Police Chief Ron Raman, Administrative Services Director Kelly Sessions, Public Works Director/City Engineer Jill Mercurio, City Clerk Patricia Ponce, and Deputy City Clerk Lehny Corbin.

ORAL COMMUNICATIONS

Janet Pottier expressed her frustration with unregistered vehicles in her neighborhood and the community.

CEREMONIAL MATTERS

1. Introduction of New Employees: (#20-070)

Community & Economic Development Director Charles Ching introduced Chief Building Official/Plan Checker Oscar Davalos and newly promoted Laura Santillan, Planning Aide.

Community Services Director Greg Dwyer introduced Community Services Manager Jean Clark.

Administrative Services Director Kelly Session introduced Information Technology Manager Raymond Mar.

Police Chief Ron Raman introduced Administrative Clerk Braylen Herbert; and Police Officers Steven Millan-Estrada and Luis Prieto.

Public Works Director/City Engineer Jill Mercurio introduced Full-Time Environmental Program Analyst Sarah Kolarik.

Each of the employees expressed their appreciation for the employment opportunity.

CITY MANAGER REMARKS

City Manager Rodriguez announced the following events:

- 02/29/20 – Census 2020 Informational Workshop from 3-5pm at the Community Center
- Ballot Drop-Off Box at the Church Lane Senior Center for the March 3, 2020 Election
- 03/07/20 – Dumpster Day at 2600 Moraga Road
- Summer Intern hiring deadline of March 5 to apply

CONSENT CALENDAR

It was moved by Mayor Cruz, seconded by Councilmember Pineda, and passed by vote of those present, to adopt all items in the Consent Calendar. The motion passed as follows:

AYES: Pineda, Xavier and Cruz

NOES: None

ABSENT: Kinney and Pabon-Alvarado

ABSTAIN: None

MINUTES

2. By adoption of the Consent Calendar, the Minutes of the meeting of February 3, 2020 were approved. (#20-042)

PERIODIC REPORTS

3. By adoption of the Consent Calendar, the Second Quarter Budget Report for Fiscal Year ending June 30, 2020 was received and filed. (#20-017)
4. By adoption of the Consent Calendar, payment information for the Annual Membership Dues Payment from the City of San Pablo for Calendar Year 2020 to the League of California Cities was received and filed. (#20-061)
5. By adoption of the Consent Calendar, the Vendor Check Register Report for the month of January 2020 was approved. (#20-074)
6. By adoption of the Consent Calendar, the Investment Report/Treasurer's Report for the month of January 2020 was received and filed. (#20-084)

LIABILITY CLAIMS

7. By adoption of the Consent Calendar, the liability claims of Martiza Ramirez (DOL 01/23/19) and Daniella Young, a minor (DOL 01/23/19) were denied. (#20-071)

MISCELLANEOUS

8. By adoption of the Consent Calendar, **Resolution 2020-019** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to enter into an agreement with Geosyntec Consultants, Inc. for the development of a Water Quality Alternative Compliance Program as part of the Regional Alternative Compliance for a Sustainable Bay Project in the amount of \$470,952 with a 15% contingency for a total authorization of \$541,595. (#20-062)
9. By adoption of the Consent Calendar, **Resolution 2020-020** was adopted, a Resolution of the City Council of the City of San Pablo approving the application for grant funds from the Urban Flood Protection Grant Program. (#20-072)
10. By adoption of the Consent Calendar, **Resolution 2020-021** was adopted, a Resolution of the City Council of the City of San Pablo ratifying the Illegal Disposal Site Abatement Grant Program Application to CalRecycle for illegal dumping prevention and clean-up activities. (#20-075)

11. By adoption of the Consent Calendar, **Resolution 2020-023** was adopted, a Resolution of the City Council of the City of San Pablo authorizing (1) appropriation of \$210,000 from Supplemental Law Enforcement Services Grant Revenues to Spendable Accounts in the Police Department's General Fund Budget (100-2110-43600); (2) renewal of Peregrine Software License for one year at a cost of \$100,000, including training, support and services; (3) extension of agreement with Quantum Corporation Services for maintenance of digital storage infrastructure at a cost of \$46,352; and (4) appropriations for enhancements to Drone Program infrastructure at a cost of \$63,648 for efficient deployment system from the Police Department. (#20-076)
12. By adoption of the Consent Calendar, the renewal of term of current committee member Vicky Chong on the San Pablo Community Foundation Grant Review Committee was approved by Minute Order. (#20-064)
13. By adoption of the Consent Calendar, the renewal of term of current committee member Genoveva Garcia Calloway on the Childhood Obesity Prevention Advisory Group was approved. (#20-083)
14. By adoption of the Consent Calendar, the transmittal of letter from Mayor Arturo Cruz to Governor Gavin Newsom regarding the reduction in AB 617 funding as proposed in the 2020-2021 State Budget and Cap & Trade Expenditure Plan – Air Quality and Public Health Concerns was authorized by Minute Order. (#20-073)
15. By adoption of the Consent Calendar, the ratification of the letter transmitted by Mayor Cruz to the West Contra Costa Unified School District Board of Trustees regarding proposed non-salary reductions to address a projected FY 2020-21 WCCUSD budget deficit of \$47.8M was authorized by Minute Order. (#20-082)

ORDINANCES

16. By adoption of the Consent Calendar, the second reading was waived and **Ordinance 2020-002** was adopted, an Ordinance of the City Council of the City of San Pablo amending Zoning Ordinance (Title 17 of the San Pablo Municipal Code) Chapters 17.08, 17.16, 17.32, 17.34, 17.36, 17.40, 17.42, 17.45, 17.46, 17.48, 17.54, 17.58, 17.62, 17.68, and 17.70 and Municipal Code Chapters 8.02, 8.36, 9.58, 15.56 and 18.04, regarding a variety of zoning and land use topics including additional water efficient landscape requirements. (#20-066)
17. By adoption of the Consent Calendar, the second reading was waived and **Ordinance 2020-003** was adopted, an Ordinance of the City Council of the City of San Pablo amending Chapter 8.36 of the San Pablo Municipal Code relating to the citywide prohibition of smoking in rental multi-unit residences. (#20-067)

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

CITY COUNCIL DISCUSSION

18. City Manager Rodriguez introduced the item. A PowerPoint presentation of the multi-year strategy to address a citywide litter and illegal dumping program for Fiscal Year 2020/21 and beyond was presented by Senior Environmental Program Specialist Amanda Booth, Civic Spark Fellow Becky Howard and Community Services Coordinator Bertha Romo. The presentation included background, current programs and proposed new programs such as community-based partnerships and school programs to alleviate illegal dumping, outreach to the community, policy recommendations for new infrastructure, enforcement, and implementation with recommendations for Year 1 (FY 2020/21).

Staff responded to City Council questions regarding homeless encampments and the amount of debris collected, among other issues regarding litter.

It was moved by Councilmember Pineda, seconded by Councilmember Xavier, and passed by vote of those present to proceed with the proposed Multi-Year Policy and as funding is available, specific actions will be recommended to the City Council for implementation. The motion passed as follows: (#20-002)

AYES: Pineda, Xavier and Cruz
NOES: None
ABSENT: Kinney and Pabon-Alvarado
ABSTAIN: None

19. City Manager Rodriguez introduced the item and provided information regarding the need for a Council nominee to the Board of Directors of the San Pablo Economic Development Corporation. Applicant Patricia Ponce provided personal and employment background and expressed her interest in the appointment.

It was moved by Mayor Cruz, seconded by Councilmember Xavier, and passed by vote of those present to adopt **Resolution 2020-022**, a Resolution of the City Council of the City of San Pablo nominating Patricia Ponce to the San Pablo Economic Development Corporation Board of Directors for the term of February 2020 to January 2022. The motion passed as follows: (#20-068)

AYES: Pineda, Xavier and Cruz
NOES: None
ABSENT: Kinney and Pabon-Alvarado
ABSTAIN: None

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

City Council reported on their recent activities.

A motion was made by Councilmember Xavier, seconded by Councilmember Pineda, and passed by vote of those present, to place on a future agenda to support the Schools and Communities First Campaign. The motion passed as follows:

AYES: Pineda, Xavier and Cruz
NOES: None
ABSENT: Kinney and Pabon-Alvarado
ABSTAIN: None

ADJOURNMENT

The meeting adjourned at 7:21 p.m. to Monday, March 2, 2020, at 6:00 pm, in memory of Vunna McEachin, mother of IT Technician Gussie Manigluck.

Respectfully submitted,

Patricia Ponce, City Clerk

Arturo M. Cruz, Mayor

DRAFT