



AGENDA

SPECIAL CITY COUNCIL MEETING
Monday, May 19, 2008 – 6:00
Community Center Conference Room

JOINT MEETING OF THE EL CERRITO CITY COUNCIL
THE REDEVELOPMENT AGENCY
THE PENSION TRUST BOARD
THE MUNICIPAL SERVICES CORPORATION BOARD
THE PUBLIC FINANCING AUTHORITY

Monday, May 19, 2008 – 7:30 p.m.
City Council Chambers

Meeting Location

El Cerrito Community Center
7007 Moeser Lane, El Cerrito

- *Council Meetings can be heard live on FM Radio, KECG – 88.1 and 97.7 FM and viewed live on Cable TV - KCRT- Channel 28. The meetings are rebroadcast on Channel 28 the following Thursday and Monday at 12 noon, except on holidays.*
- *Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the Office of the City Clerk and posted on the City's website at www.el-cerrito.org.*
- *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).*

ROLL CALL

6:00 p.m. SPECIAL CITY COUNCIL MEETING

ORAL COMMUNICATIONS FROM THE PUBLIC *(Comments are limited to 3 minutes and to items listed on the Special City Council Meeting Agenda only.)*

COMMISSION AND COMMITTEE INTERVIEWS

The City Council will interview candidates for the Arts & Culture Commission, Civil Service Commission and Street Repair and Maintenance Citizen's Oversight Committee.

ADJOURN SPECIAL CITY COUNCIL MEETING

ROLL CALL

7:30 p.m. CONVENE JOINT MEETING OF THE EL CERRITO CITY COUNCIL / THE REDEVELOPMENT AGENCY / THE PENSION TRUST BOARD / THE MUNICIPAL SERVICES CORPORATION BOARD AND THE THE PUBLIC FINANCING AUTHORITY

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG** – led by Councilmember Bridges.
- 2. COUNCIL / STAFF COMMUNICATIONS** (*Reports of Closed Session and Informational reports on matters of general interest which are announced by the City Council & City Staff.*)

3. ORAL COMMUNICATIONS FROM THE PUBLIC

This place on the agenda is reserved for comments and inquiries from the public regarding matters on the agenda and matters which do not otherwise appear on the agenda. All persons wishing to speak must sign up with the City Clerk. Remarks are limited to 3 minutes per person. Please state your name and city of residence for the record. Comments regarding consent calendar items will be heard first. Comments related to items appearing on the Public Hearing or Policy Matter portions of the Agenda are taken up at the time the City Council deliberates each action item.

4. PRESENTATIONS

Fiscal Year 2008–2009 City Budget – Presented by Scott Hanin, City Manager

Presentation and discussion of the City's Fiscal Year 2008–2009 budget.

5. ADOPTION OF THE CONSENT CALENDAR – Item 5A

Consent Calendar items are considered to be routine by the City Council and will be enacted by one motion unless a request for removal for discussion or explanation is received prior to the time Council votes on the motion to adopt.

A. Minutes for Approval

Approve the May 5, 2008 Special City Council and Concurrent City Council / Redevelopment Agency Minutes.

6. PUBLIC HEARING

Master Fee Schedule Revision for Fiscal Year 2008-2009

Conduct a public hearing, and upon conclusion adopt a resolution revising the Master Fee Schedule for FY 2008-09.

7. POLICY MATTERS

Measure A Implementation Work

A. Street Improvement Program – Project Management and Construction Inspection Services Contract Amendments

Adopt a resolution authorizing the City Manager to execute contract amendments with Avila Project Management in an amount not to exceed \$250,000, Cole Management Engineering in an amount not to exceed \$148,693, Vali Cooper, Inc. in an amount not to exceed \$129,280, Associated Engineering Consultants, Inc. in an amount not to exceed \$81,510, and Ninyo and

Moore, Inc. in an amount not to exceed \$50,000, and to approve change orders not to exceed \$66,000, on the condition that adequate funding is available from the sale of bonds (anticipated on May 21, 2008).

B. 2008 Curb Ramp Construction Program

Adopt a Resolution approving plans, accepting bids, and authorizing the City Manager to execute a contract in the amount of \$709,400 with Vanguard, Inc. and to approve change orders in an amount not to exceed \$142,000 for the construction of the 2008 Curb Ramp Construction Program, Contract No. 08-3027-5, on the condition that adequate funding is available from sale of bonds (anticipated on May 21, 2008).

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

- A. Mayor Jones Assignments: Contra Costa County Mayors' Conference, Design Review Board, Disaster Preparedness Council (alternate), Economic Development Board, Pension Board; San Pablo Avenue Area Specific Plan Committee, Sports Field JPA; Temporary Permits Committee; Underground Utilities Committee, West County Integrated Waste Management Authority (Alternate); West County Mayors' & Supervisors' Association; and West Contra Costa Transportation Advisory Committee (Alternate).
- B. Mayor Pro Tem Potter Assignments: Arts & Culture Commission; Contra Costa County Mayors' Conference (Alternate); East Bay Delta Housing & Financial Agency; League of CA. Cities East Bay Div. (Alternate); Pension Board (Alternate); Sports Field JPA (alternate); Tree Committee; West County Mayors' & Supervisors' Association (Alternate); West County Regional Library Board (Delegate); and West County Unified School District Citizens' Bond Oversight Committee (CBOC) (Alternate).
- C. Councilmember Abelson Assignments: Association of Bay Area Governments (ABAG), General Assembly (Delegate), League of CA. Cities East Bay Div. (Delegate), Committee on Aging, Park and Recreation Commission; Environmental Quality Committee, San Pablo Avenue Area Specific Plan Committee; and West Contra Costa Transportation Advisory Committee (Delegate).
- D. Councilmember Bridges Assignments: Crime Prevention Committee; Financial Advisory Board; Human Relations Commission; and West County Regional Library Board (Alternate).
- E. Councilmember Moore Assignments: Assoc. of Bay Area Governments (ABAG), General Assembly (Alternate); Disaster Preparedness Council; Planning Commission; Temporary Permits Committee; Underground Utilities Committee; West County Integrated Waste Management Authority (Delegate).

9. ADJOURN REGULAR CITY COUNCIL MEETING

The next Regular City Council Meeting will be held on Monday, June 2, 2008 at 7:30 p.m. at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA.

Deadline for agenda items and communications for the 06/02/08 regular meeting is Monday, 05/26/08 by 12 noon, City Clerk's Office, 10940 San Pablo Avenue, El Cerrito, CA. Tel: 215-4305 Fax: 215-4379, email cmorse@ci.el-cerrito.ca.us

The Agenda, Staff Reports and Minutes are available for review on the city's website www.el-cerrito.org and at the El Cerrito Library prior to the meeting. Staff reports are also available for review at the meeting and in the City Clerk's Office.

IF YOU CHALLENGE A DECISION OF THE CITY COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE COUNCIL MEETING OR IN WRITTEN CORRESPONDENCE DELIVERED AT, OR PRIOR TO, THE COUNCIL MEETING. ACTIONS CHALLENGING CITY COUNCIL DECISIONS SHALL BE SUBJECT TO THE TIME LIMITATIONS CONTAINED IN CODE OF CIVIL PROCEDURE SECTION 1094.6

The City Council believes that late night meetings deter public participation, can affect the Council's decision-making ability, and can be a burden to staff. City Council Meetings shall be adjourned by 10:30 p.m., unless extended to a specific time determined by a majority of the Council.