



AGENDA

CITY COUNCIL CLOSED SESSION MEETING

Monday, June 18, 2007 – 7:00 p.m.

Community Center Conference Room

CONCURRENT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING

Monday, June 18, 2007, 7:30 p.m.

Meeting Location

Council Chambers, 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.*
- *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

Council Members: Abelson, Bridges, Jones, Potter, and Mayor Moore

7:00 p.m. CONVENE SPECIAL CLOSED SESSION MEETING

ORAL COMMUNICATIONS (*Comments are limited to 3 minutes and to items listed on the Closed Session Agenda only.*)

ANNOUNCEMENT OF CLOSED SESSION

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Unions: El Cerrito Police Employees Association

City Negotiators: Scott Hanin, City Manager

Scott Kirkland, Police Chief

Glenn Berkheimer, IEDA, Chief Negotiator

Sandy Chapek, Employee Services Manager

ADJOURN SPECIAL CLOSED SESSION

ROLL CALL

Councilmembers/Agency Members: Abelson (Agency Chair), Bridges, Jones, Potter, and Mayor Moore

7:30 p.m. CONVENE JOINT MEETING

1. **Pledge of Allegiance to the Flag** – led by Mayor Moore
2. **Council/Staff Communications/Announcements** (Informational reports on matters of general interest by Council & Staff.)

3. **Presentations**

- A. **Doctors Medical Center Business Options**

Presented by Supervisor John Gioia and Tim Weis, Doctors Medical Center Interim CEO

- B. **National Night Out – El Cerrito Crime Prevention Committee Announcement**

4. **Oral Communication from the Public**

This place on the agenda is reserved for comments and inquiries from citizens regarding matters on the consent calendar 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. Comments regarding consent calendar items will be heard first.

5. **Adoption of the Consent Calendar – Items 5A through 5J**

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.

CITY COUNCIL ITEMS**A. Approval of Minutes**

Approve the minutes of the: 1) May 21, 2007 Redevelopment Agency Closed Session, Joint City Council, Redevelopment Agency, Pension Trust Board, Municipal Services Corporation Board and Public Financing Authority Meeting and City Council Closed Session; and 2) June 4, 2007 Joint City Council, Redevelopment Agency, Pension Trust Board, Municipal Services Corporation Board and Public Financing Authority Meeting (ACTION: Approve)

- B. **Ordinance for Second Reading – Measure A Parcel Tax Rate for FY 2007–08** (*First Reading May 21, 2007 – Unanimous*)

Waive full reading and adopt Ordinance 2007-05 – Setting a reduced tax rate only for Fiscal Year 2007–08 for the special tax imposed pursuant to Chapter 4.56 of the El Cerrito Municipal Code. (ACTION: Adopt)

C. Claims Filed Against the City

1. Susan Lindheim – Reject Claim No. GL-007376 per Claims Administrator.
2. Joseph S. Morris – Reject Claim No. GL-007377 per Claims Administrator.
3. Franklin Yee – Reject Claim No. GL-007313 per Claims Administrator.
(ACTION: Reject Claims).

D. Amendment to Classification Plan and Confidential and Management Resolutions

Adopt a Resolution which: 1) Authorizes staff to revise the Senior Engineer classification to provide flexibility in the engineering licensure requirements; and 2) Amends Resolution Nos. 2005-84 and 2006-52 which specify compensation and working conditions for confidential employees and non-public safety management. (ACTION: Adopt)

E. Growth Management Program Compliance Checklist

Adopt a Resolution authorizing the City Manager or his designee to execute the Growth Management Program Compliance Checklist for calendar years 2004 and 2005.
(ACTION: Adopt)

F. Destruction of Encroachment Permits

Adopt a Resolution authorizing the destruction of Encroachment Permit records pursuant to the City's Records Retention Schedule. (ACTION: Adopt)

G. Modification or Removal of Red Curb Markings at Various Locations

Adopt a Resolution directing the City Engineer to do the following:

1. Install red curbing at Cutting Boulevard south of Glen Mawr Avenue, 52 feet of curb that serves as a bus stop for the AC Transit 683/684 service line and 14 feet of curb in front of 6702 Glen Mawr Avenue; Cutting Boulevard south of Snowdon Avenue, 20 feet of curb to improve intersection sight distance; 921 Pomona Avenue, 22 feet of curb to prevent parking in front of a driveway; Arlington Boulevard south of Thors Bay Road, lengthen the existing red curb an additional 15 feet to improve intersection sight distance; Schmidt Lane, 40 feet of curb at the delivery driveway entrance for the shopping center; Ashbury Avenue south of Waldo Avenue, 24 feet of curb to improve intersection sight distance; and at any of the newly constructed handicapped access ramps installed under Capital Improvement Project #3027A, 3 feet of curb on either side of the ramp to comply with California Vehicle Code section 22522 for enforcement purposes.

2. Remove existing red curb in the 400 block of Liberty Street at Fairmount Avenue at two abandoned AC Transit bus stops (75' on the east side, and 30' on the west side.)
(ACTION: Adopt)

H. Appraisal Services Contracts

Adopt a Resolution authorizing the City Manager to execute agreements with Carneghi-Blum & Partners in an amount not to exceed \$50,000 and with Hulberg & Associates Inc for an amount not to exceed \$50,000, for as-needed professional appraisal services.
(ACTION: Adopt)

I. Agreement with New World Systems for the Purchase of Environmental Sensitivities Research Institute (ESRI) Embedded Software

Adopt a Resolution authorizing the City Manager or his designated representative to enter into an agreement with New World Systems for the purchase of new mapping software to be used in the Police Department's portion of the Consolidated Computer Aided Dispatch System and Records Management System. (ACTION: Adopt)

REDEVELOPMENT ITEM

J. Graffiti Abatement Contract

Adopt a Resolution authorizing the Executive Director to enter into an agreement with Graffiti Control Services in an amount not to exceed \$60,000. (ACTION: Adopt)

6. PUBLIC HEARINGS

A. Appeal to the City Council by Franklin Leong of the Planning Commission's Approval of an Environmental Mitigated Negative Declaration Prepared for a Use Permit Amendment to Allow Changes to the Adopted Master Plan for Windrush School located at 1800 Elm Street

1. Staff Report and Recommendation

Conduct a public hearing and upon conclusion adopt a Resolution denying the appeal and affirming the decision of the Planning Commission to approve the mitigated negative declaration.

2. Appeal

- a. Appeal filed by Franklin Leong dated May 31, 2007.
- b. Supplemental communication filed by Franklin Leong dated June 11, 2007.

3. Communications – None

B. Confirm the Diagram and to Levy the Assessment for FY 2007-08 for Landscape and Lighting Assessment District No. 1988-1

Conduct a public hearing and upon conclusion adopt a Resolution setting the annual Landscape and Lighting Assessment for Fiscal Year 2007-08 as \$72 per residential parcel and as noted in the Engineer's Report for other classes of properties. (ACTION: Adopt)

C. Consideration of Resolution Confirming the Method of Collecting the Storm Drain Reconstruction Fees

Conduct a public hearing and upon conclusion adopt a Resolution approving the Storm Drain Annual Report for FY 2007-08 and directing that the Storm Drain Fees be collected on property tax rolls. (ACTION: Adopt)

D. Circulation Plan for Bicyclists, Pedestrians and Disabled Individuals

Conduct a public hearing and upon conclusion adopt a resolution approving a negative declaration and adopting a circulation plan for bicyclists, pedestrians and disabled individuals. (ACTION: Adopt)

JOINT CITY COUNCIL / REDEVELOPMENT ITEM

E. Disposition, Development and Loan Agreement with Olson Urban Housing LLC for Agency-owned Property at 11690 San Pablo Avenue

Adopt a City Council Resolution and a Redevelopment Agency Resolution authorizing execution of a Disposition, Development and Loan Agreement (DDLA) with Olson Urban Housing (Olson) for disposition and development of Agency-owned property as part of the larger development of the Mayfair Block, and making findings and approvals as required by California Redevelopment Law (CRL). (ACTION: Adopt)

7. POLICY MATTERS

A. Annual Investment Policy

Approve the investment policy with the tracked changes as shown on the document. (ACTION: Approve report)

B. East Bay Regional Communications System Joint Powers Exercise Agreement

Adopt a resolution authorizing the City Manager to sign a Joint Exercise of Powers Agreement for the East Bay Regional Communications System Authority. (ACTION: Adopt)

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

A. Mayor Moore - Assignments as Mayor: Assoc. of Bay Area Governments (ABAG), General Assembly (alternate); County Mayors' Conference; Design Review Board, Disaster Preparedness Council, League of Ca. Cities, East Bay Div. (alternate); Pension Board, Temporary Permits Committee; Underground Utilities Committee; West County Integrated Waste Management Authority (delegate), West County Mayors' & Supervisors' Assoc. (delegate), and West County Transportation Advisory Comm. (alternate).

B. Mayor Pro Tem Jones Assignments: County Mayors' Conference (alternate), Disaster Preparedness Council (alternate), Economic Development Board, Pension Board (alternate); Sports Field JPA; Temporary Permits Committee, Underground Utilities Committee, West County Integrated Waste Mgmt. Authority (alternate); and West County Mayors' & Supervisors' Assoc. (alternate).

C. Councilmember Abelson Assignments: ABAG General Assembly (delegate), League of CA. Cities East Bay Div. (Delegate), Committee on Aging, National Organization on Disability; Park and Recreation Commission; Recycling Services Task Force; Shaping Our Future Committee, & West County Transportation Advisory Comm.

- D. Councilmember Bridges Assignments: Crime Prevention Committee; Financial Advisory Board; Human Relations Commission; Planning Commission, & West County Regional Library Board (alternate).
- E. Councilmember Potter Assignments: Arts & Culture Commission; East Bay Delta Housing & Financial Agency; Sports Field JPA (alternate); Tree Commission; West County Regional Library Board (delegate) & West County Unified School District Citizens' Bond Oversight Committee (CBOC).

9. ADJOURNMENT

The next Regular City Council will be held on Monday, July 16, 2007 at 7:30 p.m. at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA

Deadline for agenda items for the 7/16/07 regular meeting is Monday, 7/9/07 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

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.