



## AGENDA

**REGULAR CITY COUNCIL MEETING**  
**Tuesday, August 18, 2015 – 7:00 p.m.**  
**City Council Chambers**

**Meeting Location**  
El Cerrito City Hall  
10890 San Pablo Avenue, El Cerrito

Mark Friedman – Mayor

Mayor Pro Tem Greg Lyman  
Councilmember Jan Bridges

Councilmember Janet Abelson  
Councilmember Gabriel Quinto

### ROLL CALL

7:00 p.m.

### CONVENE REGULAR CITY COUNCIL MEETING

**1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – *Mayor Pro Tem Lyman.*

**2. COUNCIL / STAFF COMMUNICATIONS** (*Reports of Closed Session, commission appointments and informational reports on matters of general interest which are announced by the City Council & City Staff.*)

### **3. ORAL COMMUNICATIONS FROM THE PUBLIC**

*All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person. The Mayor may reduce the time limit per speaker depending upon the number of speakers. Kindly state your name and city of residence for the record. Comments regarding non-agenda, presentation and 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. Individuals wishing to comment on any closed session scheduled after the regular meeting may do so during this public comment period or after formal announcement of the closed session.*

### **4. PRESENTATIONS**

**A. Proclamation Honoring Lieutenant Bonini and Sergeant Shawn Maples: 2015 Special Olympics Torch Run Final Leg Participants** – *Presentation by Sylvia Moir, Police Chief.*

Approve a proclamation recognizing Sergeant Shawn Maples and Lieutenant Steve Bonini as

2015 Special Olympics Torch Run Final Leg Participants for Special Olympics of Northern California. Sergeant Maples and Lieutenant Bonini are examples of the strength and selflessness of volunteerism in the highest ideals of service in policing, and serve as examples to members of the Police Department, the profession of law enforcement, and the El Cerrito community.

**B. Proclamation Commemorating the 25<sup>th</sup> Anniversary of the Americans with Disabilities Act** – *Presentation by Mallory Nestor-Brush, Manager of Accessible Services, Alameda-Contra Costa Transit District.*

At the request of Councilmember Abelson, approve a proclamation recognizing the significance of the efforts and advocacy of people with disabilities throughout the United States including the Alameda-Contra Costa Transit District, locally, who established an Accessibility Advisory Committee and has recommitted its efforts toward maintaining the District's ADA compliance to secure access, inclusion and independence for people with disabilities. The City will continue to seek the guidance of the disability community in the continued development and provision of fully accessible services and celebrates and recognizes the progress that has been made by reaffirming the principles of equality and inclusion.

**C. Renaming of the Competition Pool at the El Cerrito Swim Center to the Emery G. Weed, III Lap Pool**

At the request of El Cerrito residents and swim patrons Rudy Donofrio and former Mayor Norman La Force, consider adopting a resolution to rename the Competition Pool at the El Cerrito Swim Center, the Emery G. Weed, III Lap Pool in memory of Emery Weed, Senior Lifeguard and Swim Instructor who worked at the Swim Center for 25 years.

**5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5J**

**A. Minutes for Approval**

Approve the July 21, 2015 Special and Regular City Council meeting minutes.

**B. Proclamation in Support of Citizens for East Shore State Parks 30 Years of Public Service**

Approve a proclamation recognizing the exceptional service to the East Bay provided by Citizens for East Shore Parks and supporting its continuing work toward protecting the East Bay shoreline.

**C. Expedited Permitting Procedures for Small Residential Rooftop Solar Energy Systems Ordinance**

Adopt Ordinance No. 2015–05 adding Section 16.030.065 to the El Cerrito Municipal Code relating to expedited permitting procedures for small residential rooftop solar energy systems. *First reading July 21, 2015. Vote: Ayes – Councilmembers Abelson, Bridges, Quinto and Mayor Friedman; Noes – None; Absent – Mayor Pro Tem Lyman. (Exempt from CEQA)*

**D. Floodplain Management Ordinance**

Adopt Ordinance No. 2015–06 updating Floodplain Management Regulations and repealing El Cerrito Municipal Code Chapter 8.35 – Flood Hazard Areas, and replacing it by adding and adopting El Cerrito Municipal Code Chapter 8.35, Floodplain management. *First reading July 21, 2015. Vote: Ayes – Councilmembers Abelson, Bridges, Quinto and Mayor Friedman; Noes – None; Absent – Mayor Pro Tem Lyman. (Exempt from CEQA)*

**E. Measure A Swim Center Ordinance**

Adopt Ordinance No. 2015–07 setting tax rates beginning Fiscal Year 2015-16 for the special tax imposed pursuant to Chapter 4.56 of the El Cerrito Municipal Code. Rates will be set at the maximum authorized rate of \$58.46 per single family residential unit, \$45.00 per multi-family residential unit, and \$410.00 per acre of non-residential property to address

maintenance needs of the Swim Center facility and generate additional funds for future capital projects. *First reading July 21, 2015. Vote: Ayes – Councilmembers Abelson, Bridges, Quinto and Mayor Friedman; Noes – None; Absent – Mayor Pro Tem Lyman. (Exempt from CEQA).*

**F. Storm Drain System Maintenance Services Agreement**

Adopt a resolution authorizing the City Manager to execute an agreement with PSC Industrial Outsourcing, LP in an amount not to exceed \$45,000 to provide storm drain maintenance services for Fiscal Year 2015-16.

**G. 2015 Slurry Seal and Curb Ramp Program**

Adopt a resolution taking the following actions: 1) Approve plans for the 2015 Slurry Seal and Curb Ramp Program, City Project No. C3027.16; 2) Accept the two submitted bids; 3) Authorize the City Manager to award a contract, contingent on successful negotiations with Golden Bay Construction, Inc. (the lowest responsible bidder), for a deductive change order after undergoing a value engineering process which is not inconsistent with the revised budget for the 2015 Slurry Seal and Curb Ramp Program, City Project No. C3027.16; 4) Amend the Fiscal Year 2015-16 Adopted Budget to appropriate an additional \$141,724 in funding including \$60,000 in the Measure A Street Improvement Fund, \$50,000 in the Measure J Return to Source Fund and \$31,724 in Capital Improvement Fund for the 2015 Slurry Seal and Curb Ramp Program, City Project No. C3027.16; and 5) Amend the Capital Improvement Program and Annual Program of Maintenance and Improvement pursuant to Measure A Street Improvement Program per the above items. *Exempt from CEQA.*

**H. Agreement with the State Board of Equalization and Other Actions Regarding Implementation of the Local Pre-Paid Mobile Telephony Services Collection Act**

Adopt resolutions: 1) Authorizing the City Manager to execute documents by the State Board of Equalization (BOE) to collect a charge on pre-paid wireless service, and authorizing the City Attorney to certify specific information to the BOE, as required by statute; and 2) Authorizing the examination of records related to the collection of the charge on prepaid mobile telephone services.

**I. Support for New Sustainable Transportation Funding**

Adopt a resolution urging Governor Brown and the State Legislature to provide sufficient and stable funding for local and state transportation infrastructure to ensure the safe and efficient mobility of the travelling public and the economic vitality of California.

**J. Quarterly Investment Report**

Receive and file the City's Quarterly Investment Report for the period ending June 30, 2015.

**6. PUBLIC HEARINGS – None**

**7. POLICY MATTERS**

**Study Session Regarding Establishing a Minimum Wage Ordinance**

This Study Session is an opportunity for the City Council to hear from a panel of experts, and to discuss and provide feedback regarding development of a local minimum wage ordinance. Should the Council wish to proceed with directing staff to prepare an ordinance for consideration, the Council is expected to provide specific direction regarding the elements it would like to see in a proposed local minimum wage ordinance for El Cerrito.

**8. COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENT REPORTS**

Mayoral and City Council communications regarding local and regional liaison assignments and committee reports.

**9. ADJOURN REGULAR CITY COUNCIL MEETING**

The next regular City Council meeting is Tuesday, September 15, 2015 at 7:00 p.m. at City Hall, 10890 San Pablo Avenue, El Cerrito, California.

***The City of El Cerrito serves, leads and supports our diverse community by providing exemplary and innovative services, public places and infrastructure, ensuring public safety and creating an economically and environmentally sustainable future.***

- 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 and AT&T Uverse Channel 99. The meetings are rebroadcast on Channel 28 the following Thursday and Monday at 12 noon, except on holidays. Live and On-Demand Webcast of the Council Meetings can be accessed from the City's website <http://www.el-cerrito.org/ind-ex.aspx?NID=114>. 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, at the El Cerrito Library and posted on the City's website at [www.el-cerrito.org](http://www.el-cerrito.org) prior to the meeting.
- 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).
- ***The Deadline for agenda items and communications*** is eight days prior to the next meeting by 12 noon, City Clerk's Office, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 215-4305 Fax: 215-4379, email [cmorse@ci.el-cerrito.ca.us](mailto: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. 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.