



## AGENDA

### **SPECIAL CITY COUNCIL MEETING – CLOSED SESSION**

Tuesday, June 6, 2017 – 6:30 p.m.

Hillside Conference Room

### **CONCURRENT CITY COUNCIL/PUBLIC FINANCING AUTHORITY/EMPLOYEE PENSION BOARD MEETING**

Tuesday, June 6, 2017 – 7:00 p.m.

City Council Chambers

### **SPECIAL CITY COUNCIL MEETING – CLOSED SESSION**

Tuesday, June 6, 2017 – Immediately following the Concurrent City Council / Public Financing Authority / Employee Pension Board Meeting

Hillside Conference Room

#### **Meeting Location**

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Gabriel Quinto  
Councilmember Greg Lyman

Councilmember Paul Fadelli  
Councilmember Rochelle Pardue-Okimoto

6:30 p.m.

#### **ROLL CALL**

#### **CONVENE SPECIAL CITY COUNCIL CLOSED SESSION**

**ORAL COMMUNICATIONS FROM THE PUBLIC** (*Comments limited to three minutes and to items on this Special City Council meeting agenda only.*)

#### **ANNOUNCEMENT OF CLOSED SESSION**

**Conference with Labor Negotiators** (*Pursuant to Government Code Section 54957.6*)

**Agency Designated Representatives:** Scott Hanin, City Manager, Karen Pinkos, Assistant City Manager, Kristen Cunningham, Senior Human Resources Analyst, Glenn Berkheimer, Labor Negotiator and Sky Woodruff, City Attorney

**Employee Organizations:** Service Employees International Union Local 1021  
International Association of Fire Fighters Local 1230  
El Cerrito Police Employees Association  
El Cerrito Public Safety Management

Unrepresented Employees

**ORAL COMMUNICATIONS FROM THE PUBLIC** (*Comments limited to three minutes and to items listed on this special meeting agenda only.*)

**RECESS INTO CLOSED SESSION**

**ADJOURN SPECIAL CITY COUNCIL MEETING – CLOSED SESSION**

**ROLL CALL**

**7:00 p.m. CONVENE REGULAR CITY COUNCIL MEETING**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – *Councilmember Rochelle Pardue-Okimoto.*

**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. ADOPTION OF THE CONSENT CALENDAR – Item No. 4(A) through 4(I)**

**A. Approval of Minutes**

Approve the following City Council meeting minutes: 1) May 2, 2016 Regular City Council; and 2) May 16, 2017 Special City Council, May 16, 2017 Special City Council Worksession, and May 16, 2017 Regular City Council.

**B. Update of Accessory Dwelling Unit Regulations**

Adopt Ordinance No. 2017–04, an ordinance amending various sections of Titles 8 and 19 of the El Cerrito Municipal Code to update the City’s Accessory Dwelling Unit Regulations. *Exempt from CEQA. Public Hearing and first reading, with amendments, May 16, 2017. Vote: Ayes – Councilmembers Fadelli, Lyman, Pardue-Okimoto and Mayor Abelson; Noes – None; Absent – Mayor Pro Tem Quinto.*

**C. LGBT Pride Month Proclamation**

Approve a proclamation declaring the month of June as Lesbian, Gay, Bi-Sexual and Transgender (LGBT) Pride month in the City of El Cerrito and inviting everyone to reflect on ways we all can live and work together with a commitment to mutual respect and understanding, and further, recognizing Pride Month by flying the rainbow flag at City Hall during the month of June.

**D. Loving Day Proclamation**

Approve a proclamation declaring June 12, 2017 as Loving Day in the City of El Cerrito and inviting all residents to recognize this day as a celebration of multiculturalism, and to reflect on the Loving family and all of the pioneers who have and will continue to fight for the civil right to love.

**E. Household Hazardous Waste Services**

Adopt a resolution authorizing the City Manager to execute a three-way agreement with the West Contra Costa Integrated Waste Management Authority (RecycleMore) and West County Resource Recovery, Incorporated (WCRR) for the provision of Household Hazardous Waste collection services at the El Cerrito Recycling + Environmental Resource Center. *Neither new information nor changed circumstances necessitate further review of the proposed HHW collection activities beyond what was already considered in the Initial Study/Negative Declaration.*

**F. Compliance with State Surplus Land Act for Metropolitan Transportation Commission, One Bay Area Grant, Cycle 2 Program**

Adopt a resolution affirming compliance with the State Surplus Land Act to be eligible for the One Bay Area Grant, Cycle 2 Program available through the Metropolitan Transportation Commission. *Exempt from CEQA.*

**G. Support Senate Bill 231 Local Government: Fees and Charges**

Approve a recommendation authorizing Mayor Abelson to sign and send letters to the authors, and other appropriate legislators and legislative bodies, in support of Senate Bill 231 (Hertzberg) Local Government: Fees and Charges, which allows cities to fund stormwater projects in the same manner as other public works utilities, such as water or sanitary sewer projects, under Proposition 218.

**H. Financial Contribution to the Gilman Sports Complex Turf Replacement Project**

Adopt a resolution appropriating \$39,404 for the Gilman Sports Complex Turf Replacement Project as El Cerrito's share of the overall increased replacement budget recommended by the City of Berkeley.

**I. Economic Development Committee Appointment**

Approve an Economic Development Committee recommendation appointing Paul D. Hernandez to the Economic Development Committee, effective June 7, 2017.

**5. PRESENTATIONS – None**

**6. PUBLIC HEARINGS – None**

**7. POLICY MATTERS**

CONCURRENT CITY COUNCIL / PENSION TRUST BOARD / PUBLIC FINANCING AUTHORITY ITEM

**A. Approval of the City's Fiscal Year 2017-18 Budget Update and Spending Authority by Fund for the City, Employee Pension Board and Public Financing Authority and Approval of the Fiscal Year 2017-18 Annual Gann Appropriation Limit**

1. Staff requests that the City Council adopt a resolution authorizing Fiscal Year 2017-18 spending authority by fund for the City of El Cerrito;

2. Staff requests that the Public Financing Authority Board adopt a resolution authorizing Fiscal Year 2017-18 spending authority by fund for the El Cerrito Public Financing Authority;

3. Staff requests that the El Cerrito Employee Pension Board adopt a resolution authorizing Fiscal Year 2017-18 spending authority by fund for the El Cerrito Employee Pension Board.

4. Staff requests that the City Council adopt a resolution approving the calculation and establishing the FY 2017-18 annual Gann Appropriation Limit.

#### CITY COUNCIL ITEM

#### B. City Council Wall of Fame Nomination Subcommittee Recommendation

Approve the City Council Wall of Fame Nomination Subcommittee's recommendation to induct Mae Ritz and Theresa Parella into the El Cerrito Wall of Fame and direct the City Clerk to return to the City Council with a resolution confirming the appointment and schedule the formal induction ceremony in either July or August 2017 pending availability of all parties involved.

#### 8. CITY COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENTS

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

#### 9. ADJOURN SPECIAL CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY / EMPLOYEE PENSION TRUST BOARD MEETING

#### 10. CONVENE SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

**ORAL COMMUNICATIONS FROM THE PUBLIC** (*Comments limited to three minutes and to items on this Special City Council meeting agenda only.*)

#### ANNOUNCEMENT OF CLOSED SESSION

**Conference with Real Property Negotiators** (*Pursuant to Government Code Section 54956.8*)

**Property:** 6500 Stockton Avenue, El Cerrito, CA 94530

**Agency Negotiators:** Scott Hanin, City Manager  
Karen Pinkos, Assistant City Manager  
Sky Woodruff, City Attorney

**Negotiating Parties:** West Contra Costa Unified School District

**Under Negotiation:** Price and Terms of Payment

#### RECESS INTO CLOSED SESSION

#### ADJOURN SPECIAL CITY COUNCIL MEETING - CLOSED SESSION

The next regularly scheduled City Council meeting is Tuesday, June 20, 2017 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito.

***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/streamingmedia>. 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.