



AGENDA

SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
Tuesday, August 15, 2017 – 6:30 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, August 15, 2017 – 7:00 p.m.
City Council Chambers

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
RECESS INTO CLOSED SESSION
ADJOURN SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
- 7:00 p.m. ROLL CALL**
CONVENE REGULAR CITY COUNCIL MEETING
- 1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – *Councilmember Paul Fadelli.*
 - 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(G)

A. Approval of Minutes

Approve the July 18, 2017 Special City Council Closed Session and Regular City Council meeting minutes.

B. 2017 Patch Paving Project

Adopt a resolution taking the following actions: 1) Approving plans for the 2017 Patch Paving Project, City Project No. C3027.18; 2) Accepting the three submitted bids; and 3) Authorizing the City Manager to execute a contract in the amount of \$226,850.00 with PMK Contractors, LLC and to approve change orders in an amount not to exceed \$68,000 for the construction of the 2017 Patch Paving Project, City Project No. C3027.18. *Exempt from CEQA.*

C. Quarterly Investment Report

Receive and file the City's Quarterly Investment Report for the Quarter ending June 30, 2017.

D. Committee on Aging Appointment

Approve a Committee on Aging recommendation to appoint Carol Kehoe to the Committee on Aging, effective August 15, 2017.

E. Crime Prevention Committee Appointment

Approve a Crime Prevention Committee recommendation to appoint Rosa Esquivel to the Crime Prevention Committee, effective August 15, 2017.

F. Economic Development Committee Appointment

Approve an Economic Development Committee recommendation to appoint Rosa Esquivel to the Economic Development Committee, effective August 15, 2017.

G. Environmental Quality Committee Appointment

Approve an Environmental Quality Committee recommendation to appoint Neil Tsutsui and Jeff Sobul to the Environmental Quality Committee, effective August 15, 2017.

5. PRESENTATIONS

El Cerrito Wall of Fame Ceremony

Adopt two resolutions recognizing the leadership, contributions and achievements of Mae Ritz and Theresa Parella and inducting Ms. Ritz and Miss Parella into the El Cerrito Wall of Fame.

6. PUBLIC HEARINGS - None

7. POLICY MATTERS

A. [Affordable Housing Strategy](#)

Consideration of a resolution adopting the draft Affordable Housing Strategy.

B. [Memoranda of Understanding between the City of El Cerrito and the Public Safety Management Association](#)

Adopt resolutions approving Memoranda of Understanding between the City of El Cerrito and the Public Safety Management Association for the following bargaining units: 1) Battalion Chiefs; and 2) Fire Chief.

C. [Agreement Toward a Memorandum of Understanding Between the City of El Cerrito and the United Professional Firefighters Association, Local 1230](#)

Adopt resolution approving an agreement between the City of El Cerrito and the United Professional Firefighters Association, Local 1230 modifying salaries and creating a new Memorandum of Understanding.

D. [Ordinance Enabling Expedited Building Permit Process for Electric Vehicle Charging Stations](#)

Introduce by title and waive any further reading of an ordinance adding Chapter 16.14 to the El Cerrito Municipal Code to enable expedited permitting procedures for electric vehicle charging stations.

E. [Safe Exchange Zone](#)

Adopt a resolution authorizing the creation and installation of a Safe Exchange Zone. Safe Exchange Zones are locations designated by cities and police departments as safer alternatives for child custody exchanges or property sales from e-commerce transactions.

8. CITY COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENTS

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

9. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, September 19, 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 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
- 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.

COMMUNICATIONS

(Received prior to printing the packet)

Item No. 7(A) Affordable Housing Strategy

1. Comments regarding renters and housing displacement – *Submitted by Sherry Drobner, El Cerrito.*
2. Benefits of Rent Stabilization: A Brief Overview. Steve Barton, Ph.D – *Submitted by Sherry Drobner, El Cerrito.*
3. The Richmond Fair Rent, Just Cause for Eviction and Homeowner Protection Ordinance – *Submitted by Sherry Drobner, El Cerrito.*
4. El Cerrito Progressives Affordable Housing Recommendations. Originally submitted to the Planning Commission – *Submitted by Sherry Drobner, El Cerrito.*
5. Comments on the Affordable Housing Strategy – *Submitted by Howdy Goudey, El Cerrito.*