



## AGENDA

**REGULAR CITY COUNCIL MEETING**  
**Tuesday, December 19, 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

### ROLL CALL

7:00 p.m.

### CONVENE REGULAR CITY COUNCIL MEETING

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – *led by Councilmember Paul Fadelli.*
- 2. COUNCIL / STAFF COMMUNICATIONS and CITY COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENTS**

*(Reports on matters of general interest which are announced by the City Council & City Staff. Mayor and City Council communications regarding local and regional liaison assignments and committee reports.)*

### 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 November 21, 2017 Regular City Council meeting minutes.

**B. [Commercial Cannabis Ordinance](#)**

Adopt Ordinance No. 2017-07 repealing and replacing Chapter 6.80 of the El Cerrito Municipal Code, allowing dispensaries in the City of El Cerrito.

*Introduced November 21, 2017 and approved with amendments by the following vote: Ayes – Councilmembers Fadelli, Pardue-Okimoto, Quinto and Mayor Abelson; Noes – Councilmember Lyman; Abstain – None; Absent – None.*

**C. [Inclusionary Zoning Program Consultant Award](#)**

Adopt a resolution authorizing the City Manager to execute a professional services agreement with Keyser Marsten Associates, Inc. in an amount not to exceed \$36,000 to assist with development of an Inclusionary Zoning program and authorizing change orders in an amount not to exceed \$5,000.

**D. [Lease-Purchase of Two Side-Loading Recycling Trucks](#)**

Adopt two resolutions authorizing the City Manager to: 1) Execute an equipment lease purchase agreement with Capital One Public Funding, LLC for the purpose of purchasing two side-loading recycling collection trucks for \$551,498 at a fixed interest rate not to exceed 3.0% interest for seven years; and 2) Enter into a purchase agreement through the National Joint Powers Alliance (NJPA) bid process with McNeilus Truck and Manufacturing per the amount above for said trucks, subject to Council approval of an Equipment Lease-Purchase Agreement with Capital One Public Funding.

**E. [Annual Review of Investment Policy](#)**

Adopt a resolution approving the City's Investment Policy.

**F. [Designating Primary and Alternate Board Members to the Municipal Pooling Authority of Northern California \(MPA\)](#)**

Adopt a resolution designating the Assistant City Manager as Primary Board Member and the Senior Human Resources Analyst/Human Resources Manager as Alternate Board Member to the Municipal Pooling Authority of Northern California (MPA).

**G. [Recognition of the El Cerrito Centennial Celebration Task Force](#)**

Adopt a resolution thanking the Centennial Celebration Planning Task Force, acknowledging that the Task Force has fulfilled its duties in planning and carrying out the City's Centennial celebration and dissolving the Task Force.

**H. [Environmental Quality Committee Appointment](#)**

Approve an Environmental Quality Committee recommendation to appoint Allison Kittleson to the Environmental Quality Committee, effective December 19, 2017.

**I. [Support the City of Berkeley and the Alta Bates Regional Task Force in the Preparation of a Health Impact Assessment of the Proposed Closure of Alta Bates Hospital](#)**

At the request of Councilmember Pardue-Okimoto, adopt a resolution contributing \$5,000 toward the cost of preparation of a Health Impact Assessment (HIA) by the University of California at Berkeley, incorporating the proposed scope approved by the Alta Bates Task Force.

**5. PRESENTATION**

**Recognition of the Centennial Planning Task Force and Presentation of Centennial Passport Prizes.**

**6. PUBLIC HEARINGS – None**

## 7. POLICY MATTERS

### A. [Urgency Ordinance to Repeal and Replace Chapter 6.80 of the El Cerrito Municipal Code to Adopt Local Regulations of Commercial Cannabis Uses as an Interim Measure until Ordinance No. 2017-07 Becomes Effective](#)

Adopt an urgency ordinance repealing and replacing Chapter 6.80 of the El Cerrito Municipal Code to adopt local regulations of commercial cannabis uses as an interim measure until Ordinance No. 2017–07 becomes effective. A four-fifths vote of the City Council is necessary for approval. *Exempt from CEQA.*

### B. [City Council Reorganization](#)

Annual selection of Mayor and Mayor Pro Tem, Councilmember remarks and administration of the oath of office.

## 9. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, January 16, 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.