



## AGENDA

**SPECIAL CITY COUNCIL MEETING**  
Tuesday, August 21, 2018 – 6:30 p.m.  
Hillside Conference Room

**REGULAR CITY COUNCIL MEETING**  
Tuesday, August 21, 2018 – 7:00 p.m.  
City Council Chambers

### Meeting Location

El Cerrito City Hall  
10890 San Pablo Avenue, El Cerrito

Gabriel Quinto – Mayor

Mayor Pro Tem Rochelle Pardue-Okimoto  
Councilmember Paul Fadelli

Councilmember Janet Abelson  
Councilmember Greg Lyman

### 6:30 p.m. ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

1. **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 and to items on the special meeting agenda only.*

2. **COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS**

Conduct interviews of candidates for the City Boards and Commissions. Interviews may result in an announcement of appointment at the meeting.

3. **ADJOURN SPECIAL CITY COUNCIL MEETING**

### 7:00 p.m. ROLL CALL - CONVENE REGULAR CITY COUNCIL MEETING

1. **PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – Mayor Gabriel Quinto**

**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 and 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**

**A. Approval of Minutes**

Approve the Minutes for meetings of. 1) June 11, 2018; 2) June 18, 2018; 3) June 19, 2018; 4) July 16, 2018; and 5) July 17, 2018.

**B. 2018 Curb Ramp and Sidewalk Repair Program**

Adopt a Resolution: 1) approving plans and specifications for the 2018 Curb Ramp and Sidewalk Repair Program, City Project Nos. C3077A and C3024; 2) rejecting the bid submitted by HM Construction, Inc. as non-responsive and accepting the other five submitted bids for the project; and 3) authorizing the City Manager to execute a contract in the amount of \$469,460 with Kerex Engineering, Inc. and to approve change orders in an amount not to exceed \$47,000 for the construction of the project.

**C. Cash and Investment Report for Quarter Ending June 30, 2018**

Receive and file the City's Quarterly Investment Report for the Quarter ending June 30, 2018.

**D. Parking Time Limit Modification on east side of San Pablo Avenue between Manila Avenue and Madison Street**

Adopt a Resolution authorizing the modification of the parking time limit from two to four hours on the east side of San Pablo Avenue between Manila Avenue and Madison Street.

**E. Letter of Support for Innovative Clean Transit**

Approve authorizing Mayor Quinto to sign on to the letter signed by other mayors in January 2018 and send letters to the California Air Resources Board, and other appropriate bodies, in support of taking strong action to accelerate the deployment of zero-emission buses statewide, as requested by Mayor Quinto.

F. **Compensation Agreements regarding Disposition of the former El Cerrito Redevelopment Agency Properties**

Adopt a Resolution authorizing the City Manager to enter into Compensation Agreements with the County of Contra Costa and its related entities and with the affected taxing entities regarding the disposition of the former El Cerrito Redevelopment Agency properties and authorizing the City Manager to take all actions necessary to implement the agreements.

5. **PRESENTATIONS**

A. **Introduction of Danielle Gabriel, Poet Laureate**

B. **Presentation by MCE on Electric Vehicles**

*Presentation to be given by Brett Wiley, MCE's Customer Program Manager*

6. **PUBLIC HEARINGS – None**

7. **POLICY MATTERS**

A. **Study Session: El Cerrito 2017 Affordable Housing Strategy, Pillar B: Reduce the Risk of Displacement and Help Stabilize At-Risk Populations**

Receive a presentation regarding tenant protection tools, discuss policy and program options and provide staff direction and input towards development of additional affordable housing policies and programs.

8. **CITY COUNCIL LOCAL & 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 18, 2018 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.