

SPECIAL CITY COUNCIL MEETING Monday, June 16, 2008 – 7:10 p.m. Community Center Conference Room

REGULAR MEETING OF THE EL CERRITO CITY COUNCIL Monday, June 16, 2008 – 7:30 p.m. City Council Chambers

Meeting Location

El Cerrito Community Center 7007 Moeser Lane, El Cerrito

- Council Meetings can be heard live on <u>FM Radio</u>, KECG 88.1 and 97.7 FM and viewed live on <u>Cable TV</u> KCRT- Channel 28. The meetings are rebroadcast on Channel 28 the following Thursday and Monday at 12 noon, except on holidays.
- 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 and posted on the City's website at <u>www.el-cerrito.org</u>.
- 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).

ROLL CALL

7:10 p.m. SPECIAL CITY COUNCIL MEETING

ORAL COMMUNICATIONS FROM THE PUBLIC (Comments are limited to 3 minutes and to items listed on the Special City Council Meeting Agenda only.)

CONTRA COSTA LIBRARY COMMISSION CANDIDATE INTERVIEWS

The City Council will conduct interviews of applicants for the Contra Costa Library Commission. Interviews may result in an announcement of appointment at the meeting.

ADJOURN SPECIAL CITY COUNCIL MEETING

ROLL CALL

7:30 p.m. REGULAR CITY COUNCIL MEETING

- 1. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Councilmember Abelson.
- 2. COUNCIL / STAFF COMMUNICATIONS (Reports of Closed Session and Informational reports on matters of general interest which are announced by the City Council & City Staff.)

3. ORAL COMMUNICATIONS FROM THE PUBLIC

This place on the agenda is reserved for comments and inquiries from the public regarding matters on the agenda and matters which do not otherwise appear on the agenda. All persons wishing to speak must sign up with the City Clerk. Remarks are limited to 3 minutes per person. Please state your name and city of residence for the record. Comments regarding 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.

4. PRESENTATIONS

A. Albany–El Cerrito Exchange Club "Officer of the Year" Proclamation

Approve a proclamation congratulating Officer Donovan Brosas for his recognition by the Exchange Club of Albany–El Cerrito as Officer of the Year.

B. Update on Doctors Medical Center – presentation by Supervisor John Gioia, Chairperson of the Doctors Medical Center Management Authority – JPA.

C. West Contra Costa Unified School District Ivy League Connection

Approve a proclamation recognizing the Ivy League Connection Program and congratulating El Cerrito High School Students who will be participating in the Ivy League Connection program this summer.

D. AT&T Project Light Speed

Presentation by Will Rigney, Area Director of External Affairs, AT&T, on the installation of new AT&T facilities in El Cerrito to provide video services to AT&T customers.

5. ADOPTION OF THE CONSENT CALENDAR – Items 5A through 5H

Consent Calendar items are considered to be routine by the City Council and will be enacted by one motion unless a request for removal for discussion or explanation is received prior to the time Council votes on the motion to adopt.

A. Minutes for Approval

Approve the June 2, 2008 Special Redevelopment Agency and Concurrent City Council / Redevelopment Agency / Employee Pension Trust Board / Municipal Services Corporation Board / and Public Financing Authority Minutes.

B. Ordinance for Second Reading

Waive further reading and adopt second reading of an ordinance amending Chapter 11.40 ("Stopping, Standing and Parking") of Title 11 ("Vehicles and Traffic") of the El Cerrito Municipal Code by repealing Section 11.40.110 in its entirety, amending Section 11.40.160, and repealing and re-enacting Section 11.40.240.

C. Implementation of Personnel Changes Approved in the FY 2008–09 Budget

Adopt a resolution amending the City's Classification Plan to add the job descriptions for Environmental Services Manager, Information Systems Manager and Information Systems Technician and to set the appropriate salary ranges.

D. Revision to the Citiflex Section 125 Plan

Adopt a resolution approving revisions to the City of El Cerrito "Citiflex" Section 125 Plan, amended and restated effective July 2008, and authorizing the City Manager or his designated representative to sign the plan documents and certification.

E. Claim Filed Against the City

Jameika Knight, Claim No. GL-008336. Reject claim per Claims Administrator.

F. City Conflict of Interest Code Revisions

Adopt a Resolution directing the City Clerk to review the City Conflict of Interest Code and if any changes are necessary to submit a revised Code to the City Council for approval, or if no changes are necessary to so notify the Council.

G. California Integrated Waste Management Board Grants

Adopt a resolution authorizing the submittal of an application to the California Integrated Waste Management Board (CIWMB) for all available CIWMB grants for a period of five years and authorizing and the City Engineer to execute in the name of the City of El Cerrito all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

H. Declare June 2008 as "Buy Fresh, Buy Local" Food Month

Adopt a resolution declaring the month of June 2008 as "Buy Fresh, Buy Local Food" Month in an effort to preserve Contra Costa County's agricultural heritage and promote the health benefits of fresh produce.

6. PUBLIC HEARINGS

A. Confirm the Diagram and Levy the Assessment for FY 2008–09 for Landscape and Lighting Assessment District No. 1988–1

Conduct a public hearing and upon conclusion adopt a resolution setting the annual Landscape and Lighting Assessment for FY 2008–09 as \$72 per residential parcel and as noted in the Engineer's Report for other classes of properties.

B. Confirm the Method of Collection Storm Drain Reconstruction Fees

Conduct a public hearing and upon conclusion adopt a resolution approving the Storm Drain Annual Report for FY 2008–09 and directing that storm drain fees be collected on the property tax rolls.

7. POLICY MATTERS

A. Designation of Kearney Street between Manila Avenue and 275 feet North of Schmidt Lane to be a One-Way Street as a Modification to the Approved El Cerrito City Hall Project

Staff recommends that the City Council take the following actions:

- 1. Adopt a resolution designating Kearney Street between Manila Avenue and 275 feet north of Schmidt Lane to be a one-way street, as a modification to the approved El Cerrito City Hall Project, and authorizing the Public Works Director/City Engineer to install appropriate signs giving notice thereof as shown in Exhibit A;
- 2. Adopt a resolution authorizing the Public Works Director/City Engineer to install a stop sign on southbound Kearney Street at Schmidt Lane with associated red curb markings on Schmidt Lane within 20 feet of the intersection, and remove the existing stop sign on northbound Kearney Street at Manila Avenue as shown in Exhibit A; and
- 3. State for the record that the Addendum to the Adopted Final Mitigated Negative Declaration for the City Hall Project, as shown in Exhibit B, has been reviewed and considered prior to approving the one-way designation of Kearney Street.

B. Ashbury – Fairmont Intersection Stop Sign

Adopt a resolution authorizing the Public Works Director/City Engineer to install a STOP sign on the northbound right-turn lane at the intersection of Ashbury and Fairmount Avenues and remove the existing traffic signal heads.

C. Installation of Red Curbs Citywide at All New Curb Ramps Constructed by the 2008 Curb Ramp Construction Program

Adopt a resolution authorizing the City Engineer to install three feet of red curb markings adjacent to each side of the new sidewalk access ramps in the 2008 Curb Ramp Construction Program, Contract No. 08-3027-5.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

- A. Mayor Jones Assignments: Contra Costa County Mayors' Conference, Design Review Board, Disaster Preparedness Council (alternate), Economic Development Board, Pension Board; San Pablo Avenue Area Specific Plan Committee, Sports Field JPA; Temporary Permits Committee; Underground Utilities Committee, West County Integrated Waste Management Authority (Alternate); West County Mayors' & Supervisors' Association; and West Contra Costa Transportation Advisory Committee (Alternate).
- B. Mayor Pro Tem Potter Assignments: Arts & Culture Commission; Contra Costa County Mayors' Conference (Alternate); East Bay Delta Housing & Financial Agency; League of CA. Cities East Bay Div. (Alternate); Pension Board (Alternate); Sports Field JPA (alternate); Tree Committee; West County Mayors' & Supervisors' Association (Alternate); West County Regional Library Board (Delegate); and West County Unified School District Citizens' Bond Oversight Committee (CBOC) (Alternate).
- C. Councilmember Abelson Assignments: Association of Bay Area Governments (ABAG),

General Assembly (Delegate), League of CA. Cities East Bay Div. (Delegate), Committee on Aging, Park and Recreation Commission; Environmental Quality Committee, San Pablo Avenue Area Specific Plan Committee; and West Contra Costa Transportation Advisory Committee (Delegate).

- D. Councilmember Bridges Assignments: Crime Prevention Committee; Financial Advisory Board; Human Relations Commission; and West County Regional Library Board (Alternate).
- E. Councilmember Moore Assignments: Assoc. of Bay Area Governments (ABAG), General Assembly (Alternate); Disaster Preparedness Council; Planning Commission; Temporary Permits Committee; Underground Utilities Committee; West County Integrated Waste Management Authority (Delegate).

9. ADJOURN REGULAR CITY COUNCIL MEETING

The next Regular City Council Meeting will be held on Monday, July 21, 2008 at 7:30 p.m. at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA.

Deadline for agenda items and communications for the 07/21/08 regular meeting is Monday, 07/14/08 by 12 noon, City Clerk's Office, 10940 San Pablo Avenue, El Cerrito, CA. Tel: 215-4305 Fax: 215-4379, email cmorse@ci.el-cerrito.ca.us

The Agenda, Staff Reports and Minutes are available for review on the city's website www.el-cerrito.org and at the El Cerrito Library prior to the meeting. Staff reports are also available for review at the meeting and in the City Clerk's Office.

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 OR IN WRITTEN CORRESPONDENCE DELIVERED AT, OR PRIOR TO, 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.