AGENDA

CONCURRENT MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY
Monday, August 18, 2008 – 7:30 p.m.
City Council Chambers

Meeting Location
El Cerrito Community Center
7007 Moeser Lane, El Cerrito

William C. Jones, III – Mayor

Mayor Pro Tem Sandi Potter
Councilmember Jan Bridges
Councilmember Janet Abelson
Councilmember Letitia D. Moore

ROLL CALL

7:30 p.m. CONVENE REGULAR CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG – led by Mayor Pro Tem Potter.

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

Support AC Transit Parcel Tax Ballot Measure – *presentation by Jim Gleich, Deputy General Manager, AC Transit.*

5. ADOPTION OF THE CONSENT CALENDAR – <u>Items 5A through 5I</u>

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 July 21, 2008 Special Redevelopment Agency meeting and Concurrent City Council and Redevelopment Agency meeting minutes.

B. Albany Centennial Proclamation

Approve a proclamation commending the City of Albany during its Centennial Year and wishing the City and its residents good fortune during the coming one hundred years.

C. Fall Prevention Proclamation

Approve a proclamation proclaiming the week of September 21, 2008 as "Fall Prevention Awareness Week" in the City of El Cerrito and call upon all residents and interested groups to observe the week with appropriate activities that promote awareness of fall prevention.

D. June 30, 2008 Quarterly Investment Report

Receive and file the City's June 30, 2008 Quarterly Investment Report.

E. Award Annual Maintenance Contract for *Green* Janitorial Maintenance Services at City Buildings

Adopt a resolution authorizing the City Manager to execute a maintenance contract for fiscal year 2008–09 to provide janitorial maintenance services to City buildings by Universal Building Services for a cost not to exceed $50,000 with four possible one-year renewal options.

F. Land Exchange with Stege Sanitary District

Adopt a resolution authorizing the City Manager to accept the Stege parcel formally identified as tax assessor parcel number 503-160-025 on behalf of the City of El Cerrito and to execute all documents to effect said real property transfer including certificates of acceptance and grant deeds.

G. Purchase of Mobile Data Computers

Adopt a resolution authorizing the City Manager or his/her designee to enter into an agreement with Motorola, Inc. and their preferred vendor, Red Cloud Wireless Voice and Data to purchase Mobile Data Computers in an amount not to exceed $162,000. The computers will be used in Police Department vehicles to provide department personnel with access to dispatch services and other databases which are critical to core functions.

H. Support AC Transit Parcel Tax Ballot Measure

Adopt a resolution supporting efforts to operate and maintain bus service for passengers within the City of El Cerrito and expressing an endorsement of the AC Transit Parcel Tax measure on the November 4, 2008 ballot (the AC Transit Parcel Tax Measure).

I. Windrush School – Inspiring Sustainable Futures Day Proclamation

Approve a proclamation proclaiming September 12, 2008 as Windrush School – Inspiring Sustainable Futures Day in the City of El Cerrito and urging all citizens to lessen their environmental impacts.

6. PUBLIC HEARINGS

Fire Hazard Abatement

Adopt a Resolution declaring that weeds, rubbish, litter or other flammable material on certain identified private properties constitute a public nuisance.

Then adopt a resolution overriding objections by property owners and ordering the City Manager or his designee to abate such public nuisance conditions pursuant to the El Cerrito Municipal Chapter 16.26.

7. POLICY MATTERS

REDEVELOPMENT AGENCY ITEM

A. Real Property Acquisition – 10860 & 10848 San Pablo Avenues

Staff is requesting that the Agency Board adopt a resolution approving the following:

1. Authorize the Agency to acquire the property located at 10860 and 10848 San Pablo Avenue from the owner, Mr. Joseph Conwill, approve the Purchase and Sale Agreement, and authorize the Executive Director to execute the Purchase and Sale Agreement and related documents;

2. Approve the appropriation of $4,050,000 in Low/Moderate Income Housing Fund monies for the acquisition of the property and approve a budget adjustment to the FY 08/09 budget for Fund 802 – Low/Moderate Income Housing Fund for $1.7 million from the available fund balance for the acquisition of the property; and

3. Find that the acquisition of the property will assist in the elimination of blighting conditions in the Redevelopment Project Area, and is consistent with the Agency's Implementation Plan, based on facts and analysis presented in this staff report.

CITY COUNCIL ITEMS

B. 2008 Patch Paving Program – Expand Expenditure Authority

Adopt a resolution authorizing the City Manager to execute a contract change order with Stevens Creek Quarry in an amount not to exceed $325,000 for additional paving on streets included in the 2008 Patch Paving Program (Contract No. 08-3027-6).

C. Support California Senate Bill 1420 Requiring Nutrition Information on Menus and Menu Boards

Adopt a resolution supporting Senate Bill 1420 requiring nutrition information on Menus and Menu Boards and directing the City Clerk to write a letter to the California legislature stating the City Council's support of SB 1420.

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, September 15, 2008 at 7:30 p.m.

- *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. 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, 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*** for the 09/15/08 regular meeting is Monday, 09/08/08 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
- 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.