CITY OF EL CERRITO
City Council/Redevelopment Agency Agenda
Monday, April 16, 2007

SPECIAL CITY COUNCIL MEETING 6:45 p.m.
Community Center Conference Room

CONCURRENT CITY COUNCIL/REDEVELOPMENT MEETING 7:30 p.m.
City Council Chambers

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

- *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 and at the El Cerrito Library prior to the meeting. A public review copy of the agenda packet is also available for review at the City Council 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).*

ROLL CALL

Councilmembers: Abelson, Bridges, Jones, Potter, and Mayor Moore

6:45 p.m. **CONVENE SPECIAL CITY COUNCIL MEETING**

INTERVIEWS OF APPLICANTS FOR COMMISSION VACANCIES

The City Council will conduct interviews of applicants for the Parks and Recreation Commission. The City Council may announce commission appointments at the special or regular meeting.

ADJOURN SPECIAL MEETING

7:30 p.m. **CONVENE CONCURRENT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING**

1. **Pledge of Allegiance to the Flag** – led by Councilmember Abelson

2. **Council and Staff Communications/Announcements.** (Informational reports on matters of general interest by Council & Staff.)

3. **Presentations**

Proclamation Honoring Joyce and Verne Odlin and Commending the Odlin's 51 years of Dedication and Service to the City of El Cerrito

4. Oral Communication from the Public

This place on the agenda is reserved for comments and inquiries from citizens regarding matters on the consent calendar and matters which do not otherwise appear on the agenda. All persons wishing to speak must sign up with the City Clerk and indicate whether they wish to speak about a particular item on the agenda or about a matter which is not listed on the agenda. Remarks are limited to 3 minutes per person. Comments regarding consent calendar items will be heard first.

5. Adoption Of The Consent Calendar – Items 5A through 5G

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. The title of any ordinance listed on the Consent Calendar is deemed to have been read and further reading is waived.

A. Minutes for Approval

Approve the minutes of: 1) March 5, 2007 (City Council Special Closed and Regular City Council/Redevelopment); and 2) March 19, 2007 (City Council Regular). (ACTION:Approve)

B. Ordinance for Second Reading –Utility Users Excise Tax – Ordinance Amending Sections 4.40.030(B) and 4.40.030(D) of the El Cerrito Municipal Code *(First Reading March 19, 2007 – Unanimous)*

Waive full reading and adopt Ordinance 2007-03 – Utility Users Excise Tax – Ordinance Amending Sections 4.40.030(B) and 4.40.030(D) of the El Cerrito Municipal Code. (ACTION: Adopt Ordinance)

C. Earth Day Proclamation

Adopt a Resolution and approve issuance of a proclamation declaring April 28, 2007 as Earth Day in the City of El Cerrito. (ACTION: Adopt)

D. Verne and Joyce Odlin

Adopt a Resolution recognizing Joyce and Verne Odlin's generous service to the El Cerrito Community and commending the Odlin's on their 51 years of dedication and service to the City of El Cerrito. (ACTION: Adopt)

E. National Sexual Assault Awareness Month

Adopt a Resolution and approve issuance of a proclamation declaring April 2007 as National Sexual Assault Awareness Month in the City of El Cerrito.

F. Claims Against the City – Robert Parker

Reject Claim No. GL-007185 per Claims Administrator. (ACTION: Reject Claim)

G. Memorandum of Understanding between the City of El Cerrito and the State of California Employment Development Department for Use of Employment Data

Adopt a Resolution authorizing the City Manager to enter into an agreement with the State of California Employment Development Department Labor Market Information Division to access the Quarterly Census on Employment and Wage. (ACTION: Adopt)

6. PUBLIC HEARING

None

7. POLICY MATTERS

CITY COUNCIL MATTERS

A. Proposed Plan for February 2008 Sales Tax Initiative for City Street Improvements

Adopt a Resolution authorizing the City Manager to enter into professional service agreements with the Lew Edwards Group and Godbe Research for technical assistance associated with the planned 2008 sales tax initiative and appropriating the necessary funds for the proposed public information strategy. (ACTION: Adopt)

B. 2007 Street Resurfacing Program

Adopt a Resolution 1) Approving plans and specifications, accepting the bids, waive a minor irregularity in the bid of MCK Services, Inc., and authorize the City Manager to execute a contract with MCK Services, Inc. in the amount of $822,686.55 for the construction of the 2007 Street Resurfacing Program, Contract No. 07-3027; 2) Authorize the City Manager to approve change orders for unforeseen conditions and extended scope of work in an amount not to exceed $202,771; 3) Authorize the City Manager to execute a contract amendment in the amount of $40,536 with Vali Cooper & Associates for construction management and inspection of the 2007 Street Resurfacing Program; and 4) Appropriate funds as needed. (ACTION: Adopt)

C. Purchase of East Bay Municipal Utility District Navellier Reservoir Property

Adopt a Resolution authorizing the City Manager to enter into an agreement with the East Bay Municipal Utility District to purchase the Navellier Reservoir property for $6,000. (ACTION: Adopt)

REDEVELOPMENT AGENCY ITEMS

D. Retail Analysis Contract

Adopt a Resolution authorizing the Executive Director to enter into an agreement for consultant services with Buxton Company to assess the potential for El Cerrito to recruit and expand its retail sector and to identify specific retail targets. (ACTION: Adopt)

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

A. Mayor Moore - Assignments as Mayor*:* Assoc. of Bay Area Governments (ABAG), General Assembly (alternate); County Mayors' Conference; Design Review Board,

Disaster Preparedness Council, League of CA. Cities, East Bay Div. (alternate); Pension Board, Temporary Permits Committee; Underground Utilities Committee; West County Integrated Waste Management Authority (delegate), West County Mayors' & Supervisors' Assoc. (delegate), and West County Transportation Advisory Comm. (alternate).

B. Mayor Pro Tem Jones Assignments: County Mayors' Conference (alternate), Disaster Preparedness Council (alternate), Economic Development Board, Pension Board (alternate); Sports Field JPA; Temporary Permits Committee, Underground Utilities Committee, West County Integrated Waste Mgmt. Authority (alternate); and West County Mayors' & Supervisors' Assoc. (alternate).

C. Councilmember Abelson - Assignments*:* ABAG General Assembly (delegate), League of CA. Cities East Bay Div. (Delegate), Committee on Aging, National Organization on Disability; Park and Recreation Commission; Recycling Services Task Force; Shaping Our Future Committee, & West County Transportation Advisory Comm.

D. Councilmember Bridges Assignments: Crime Prevention Committee; Financial Advisory Board; Human Relations Commission; Planning Commission, & West County Regional Library Board (alternate).

E. Councilmember Potter Assignments: Arts & Culture Commission; East Bay Delta Housing & Financial Agency; Sports Field JPA (alternate); Tree Commission; West County Regional Library Board (delegate) & West County Unified School District Citi zens' Bond Oversight Committee (CBOC).

ADJOURN CITY COUNCIL/REDEVELOPMENT MEETING

The next regular meeting is scheduled for 7:30 p.m on Monday, May 7, 2007 at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA

Deadline for agenda items for the next regular meeting of 5/07/2007 is Monday, 4/30/07 by 12 noon, City Clerk's Office, 10940 San Pablo Avenue, El Cerrito, CA. (510) 215-4305, 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 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.