



AGENDA

**SPECIAL CONCURRENT CITY COUNCIL MEETING /
PUBLIC FINANCING AUTHORITY AND EMPLOYEE PENSION BOARD MEETING**
Tuesday, June 23, 2015 – 7:00 p.m.
City Council Chambers

Rescheduled from June 16, 2015 to June 23, 2015

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Mark Friedman – Mayor

Mayor Pro Tem Greg Lyman
Councilmember Jan Bridges

Councilmember Janet Abelson
Councilmember Gabriel Quinto

ROLL CALL

7:00 p.m.

CONVENE SPECIAL CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY AND EMPLOYEE PENSION BOARD MEETING

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF
MOMENT OF SILENCE** – *Councilmember Janet Abelson.*
- 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 & City 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. PRESENTATIONS

Annual Sundar Shadi Garden Contest Awards Presentation – *Acknowledgement of contest winners and presentation of awards by Anna Frankfurt, President, El Cerrito Garden Club.*

5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5E

A. Minutes for Approval

Approve the June 2, 2015 Regular City Council meeting minutes.

B. Agreements with Rubicon Enterprises, Inc. and New Image Landscape Company for Landscape Maintenance Services

Adopt a resolution authorizing the City Manager to execute the following agreements to provide landscape maintenance services for the City's parks, athletic fields, building grounds, street medians, streetscapes, pedestrian paths, and other public right of ways for a period of three years, with an option to annually extend either or both contracts for two years thereafter, effective July 1, 2015 and contingent upon adoption of the proposed update to the Biennial Budget for Fiscal Years 2014-15 & 2015-16 and, if necessary, successful negotiations with each contractor to amend the contract to be consistent with the budget: 1) Rubicon Enterprises Incorporated at an annual cost not to exceed \$98,600; and 2) New Image Landscape Company at an annual cost not to exceed \$117,400.

C. Amendments to City Classification Plan

Adopt resolutions amending the City's Classification Plan to:

- 1) Establish classifications for positions within the Aquatics Division, re-title and revise the class specification of Environmental Services Manager to Operations and Environmental Services Manager; and ratify the reclassification of Administrative Analyst III to Assistant to the City Manager; and
- 2) Establish the salaries and benefits for Aquatics Division personnel and establishing salary ranges as recommended.

D. Environmental Quality Committee Appointment

Approve an Environmental Quality Committee recommendation to appoint Charles Hargrove to the Environmental Quality Committee, effective July 14, 2015.

E. Anza National Historic Trail Interpretive Sign and Banners

Adopt a resolution approving installation of Anza National Historic Trail Interpretive Sign and banners.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY / EMPLOYEE PENSION BOARD ITEM

A. Approval of the City's Fiscal Year 2015-16 Spending Authority by Fund for the City, Employee Pension Board and Public Financing Authority and Approve the Fiscal Year 2015-16 Annual Gann Appropriation Limit

Staff requests that the City Council approve the following actions:

- 1) Adopt a resolution authorizing Fiscal Year 2015-16 spending authority by fund for the City of El Cerrito;
- 2) Adopt a resolution authorizing Fiscal Year 2015-16 spending authority by fund for the El Cerrito Public Financing Authority;
- 3) Adopt a resolution authorizing Fiscal Year 2015-16 spending authority by fund for

the El Cerrito Employee Pension Board; and

4) Adopt a resolution approving the calculation and establishing the FY 2015-16 annual Gann Appropriation Limit.

B. Financial Advisory Board Recommendations – Submitted by Peter Vranich, Chair, Financial Advisory Board.

The Financial Advisory Board (FAB) recommends adopting the City Manager's updates to the Fiscal Year 2015-16 budget with the following changes: 1) Identify \$100,000 of savings among the list of proposed budget changes presented to the FAB on June 9, 2015 and allocate those savings of \$100,000 to the general fund reserve; and 2) Any unanticipated revenues in the General Fund over and above the Adopted Fiscal Year 2015-16 budget realized by December 31, 2015 not be committed until the FAB reviews and makes recommendations for the mid-year update.

8. COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENT REPORTS

Mayoral and City Council communications regarding local and regional liaison assignments and committee reports.

9. ADJOURN SPECIAL CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY / EMPLOYEE PENSION BOARD MEETING

The next regular City Council meeting is Tuesday, July 21, 2015 at 7:00 p.m. at City Hall, 10890 San Pablo Avenue, El Cerrito, California.

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/ind-ex.aspx?NID=114>. 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*** 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
- **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.