



AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, December 20, 2016 – 7:00 p.m.
City Council Chambers

Meeting Location

El Cerrito City Hall – City Council Chambers
10890 San Pablo Avenue, El Cerrito

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson
Councilmember Mark Friedman
Councilmember-Elect Rochelle Pardue-Okimoto

Councilmember Jan Bridges
Councilmember Gabriel Quinto
Councilmember-Elect Paul Fadelli

ROLL CALL

7:00 p.m. CONVENE REGULAR CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG – *Councilmember Jan Bridges.*

2. COUNCIL / STAFF COMMUNICATIONS/COUNCIL ASSIGNMENT AND LIAISON REPORTS

Metropolitan Transportation Commission StreetSaver Award for Best All-Around Pavement Management Program 2015 – *Announcement by Yvetteh Ortiz, Public Works Director.*

3. PRESENTATIONS – *None*

4. 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 should 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.

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

A. Minutes for Approval

Approve the December 6, 2016 Concurrent City Council/Public Financing Authority meeting minutes.

B. Declaring and Confirming the Results of the November 8, 2016 General Election

Adopt a resolution declaring and confirming the results of the November 8, 2016 General election including the re-election of Greg Lyman and election of Paul Fadelli and Rochelle Pardue-Okimoto to the City Council for terms ending 2020 and the defeat of Measure B – El Cerrito \$30,000,000 Bond Measure for a Safe, Modern Library.

C. Agreements with Plaza Auto Service, Inc. and Mobile Fleetcare, Inc. for Fleet Maintenance and Repair Services

Adopt a resolution authorizing the City Manager to execute the following agreements to provide fleet maintenance and repair services for all City vehicles (excluding Fire and Police vehicles) for a period of two years, with the option to annually extend the contract for three years thereafter: 1) Plaza Auto Service, Incorporated, in an amount not to exceed \$16,000 and \$32,000 for Fiscal Years 2016-17 and 2017-18 respectively, and thereafter contingent funding being appropriated by the City Council in future City budgets; and 2) Mobile Fleetcare, Incorporated, in an amount not to exceed \$71,500 and \$143,000 for Fiscal Years 2016-17 and 2017-18 respectively, and thereafter contingent upon funding being appropriated by the City Council in future City budgets.

D. Authorization to Enter Negotiations for the Provision of Public Safety Dispatch Services Agreement

Adopt a resolution authorizing the City Manager or his designee to enter into negotiations with the Office of the Sheriff of Contra Costa County, Contra Costa County Fire Protection District and the County of Contra Costa for the provision of public safety dispatch services.

E. Extension of Current Terms of Members of the Members of the Arts and Culture Commission, Design Review Board, Financial Advisory Board, Human Relations Commission and Parks and Recreation Commission

Adopt a resolution interpreting El Cerrito Municipal Code Section 2.04.220 to permit the extension of the terms of members of the Arts and Culture Commission, Design Review Board, Financial Advisory Board, Human Relations Commission and Parks and Recreation Commission to maintain a working membership of those bodies during a transitional gap period that has occurred as a result of amendments to the Municipal Code in 2013. The resolution would also extend the terms of specific members of these advisory bodies.

6. RECOGNITION OF CITY COUNCIL MEMBERS LEAVING OFFICE

Special recognition of Councilmembers Mark Friedman and Jan Bridges.

7. BRIEF RECESS *(At the conclusion of the recess, Mayor Lyman will resume his seat on the dais and Councilmembers-Elect Fadelli and Pardue-Okimoto will assume the seats at the dais vacated by Councilmember Friedman and Councilmember Bridges.)*

8. SWEARING IN AND SEATING OF NEWLY ELECTED OFFICIALS

Administration of the Oath of Office and Presentation of Certificates of Election:

Greg Lyman, re-elected to a City Council term ending December 2020.

Rochelle Pardue-Okimoto, elected to City Council term ending December 2020.

Paul Fadelli, elected to a City Council term ending December 2020.

9. PUBLIC HEARINGS – *None*

10. POLICY MATTERS

City Council Reorganization

Election of City Council Officers – Mayor and Mayor Pro Tempore.

11. ADJOURN REGULAR CITY COUNCIL MEETING

The next Regular City Council Meeting will be held on Tuesday, January 17, 2017 at 7:00 p.m.

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.