



AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, April 18, 2017 – 7:00 p.m.
City Council Chambers

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

Janet Abelson – Mayor

Mayor Pro Tem Gabriel Quinto
Councilmember Greg Lyman

Councilmember Paul Fadelli
Councilmember Rochelle Pardue-Okimoto

ROLL CALL

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

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – *Mayor 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. ADOPTION OF THE CONSENT CALENDAR – Item No. 4(A) through 4(I)

A. Approval of Minutes

Approve the April 4, 2017 Regular City Council meeting minutes.

B. Sexual Assault Awareness Month Proclamation

Approve a proclamation declaring April 2017 as Sexual Assault Awareness Month in the City of El Cerrito, and encouraging everyone to support anti-sexual violence advocates and service programs in the belief that all community members must be part of the solution to end sexual violence.

C. El Cerrito / Kensington Fire Protection District “Community Wildfire Protection Plan”

Adopt a resolution establishing a Community Wildfire Protection Plan (CWPP) for the City of El Cerrito in its entirety. In doing so the City of El Cerrito will use the plan to guide pre-wildland urban interface fire (WUI) mitigation Federal Grant applications. Once receiving federal grant funding the CWPP will be used to guide development of those mitigation projects. After implementation of the plan the City will continue to support the partnership developed and describe in the CWPP. The City of El Cerrito will promote and support the mitigation success of the CWPP planning partnership.

D. On-Call Transportation Engineer Services Agreements

Adopt a resolution authorizing the City Manager to execute professional services agreements with three consultant firms, Fehr & Peers, W-Trans, and Wood Rodgers, Inc. to provide on-call transportation engineering services for three years with options to extend for an additional two years in an amount not to exceed \$150,000 per fiscal year for each agreement. *Exempt from CEQA.*

E. On-Call Building Services Agreements

Adopt a resolution authorizing the City Manager to execute professional services agreements with ten consulting firms to provide on-call building services for three years with options to extend for an additional two years. *Exempt from CEQA.*

F. Ohlone Greenway BART Station Area Access, Safety and Placemaking Improvements Project – Cooperative Agreement

Adopt a resolution authorizing the City Manager to execute Cooperative Agreement No. 28W.03 between the Contra Costa Transportation Authority (CCTA) and the City of El Cerrito for the Ohlone Greenway BART Station Area Access, Safety and Placemaking Improvements (Ohlone ASP) Project. *The project is consistent with the Ohlone Greenway Master Plan and will not have a significant effect on the environment.*

G. Extension of Mayfair Block Exclusive Negotiating Rights Agreement

Adopt a resolution authorizing the extension of an Exclusive Negotiating Rights Agreement (ENRA) with Holliday Development, LLC and BRIDGE Housing Corporation through December 28, 2017. *(City Council and Redevelopment Successor Agency Item.) The action requested is not a project pursuant to the California Environmental Quality Act. The approval of the ENRA does not commit the City to a specific project or to the sale of the property.*

H. Amendments to the City’s Classification Plan

Adopt a resolution amending the City’s Classification Plan to: 1) Ratify the reclassification of Account Clerk to Account Clerk Technician in the Finance Department; and 2) Ratify the reclassification of one Management Assistant to Waste Prevention Specialist in the Operations and Environmental Services Division of the Public Works Department.

I. Support for the National Endowment for the Arts and Humanities

Approve a recommendation authorizing the Mayor to sign and send a letter to

President Trump, Senator Feinstein, Senator Harris and Congressman DeSaulnier supporting the National Endowment for the Arts (NEA) and National Endowment for the Humanities (NEH) and urging them to maintain funding for the two agencies in the Fiscal Year 2018 budget.

5. PRESENTATIONS – None

6. POLICY MATTERS

Presentation and Possible Direction on Marijuana Regulation

Receive a presentation and provide direction regarding regulation of marijuana in El Cerrito.

7. PUBLIC HEARINGS

Appeal of the Planning Commission’s Design Review Action to Approve the El Dorado Townhomes

Conduct a public hearing and upon conclusion, adopt a resolution upholding the Planning Commission’s Design Review action to approve the El Dorado Townhomes.

8. CITY COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENTS

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

9. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, May 2, 2017 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito.

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.