



AGENDA

SPECIAL CITY COUNCIL MEETING
Tuesday, January 16, 2018 – 6:00 p.m.
Hillside Conference Room

SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
Tuesday, January 16, 2018 – 6:30 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, January 16, 2018 – 7:00 p.m.
City Council Chambers

Meeting Location

El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Gabriel Quinto – Mayor

Mayor Pro Tem Rochelle Pardue-Okimoto
Councilmember Paul Fadelli

Councilmember Janet Abelson
Councilmember Greg Lyman

- 6:00 p.m. ROLL CALL**
CONVENE SPECIAL CITY COUNCIL MEETING
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 and to items on the special meeting agenda only.
- [COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS](#)**
Conduct interviews of candidates for the City Boards and Commissions. Interviews may result in an announcement of appointment at the meeting.
- ADJOURN REGULAR CITY COUNCIL MEETING**
- 6:30 p.m. ROLL CALL**
CONVENE SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
ANNOUNCEMENT OF CLOSED SESSION
Conference with Labor Negotiators (*Pursuant to Government Code Section 5495.7.6*)
Agency Designated Representatives: Scott Hanin, City Manager, Karen Pinkos,

Assistant City Manager, Kristen Cunningham, Senior Human Resources Analyst and Glenn Berkheimer, Labor Negotiator.

Employee Organizations: El Cerrito Police Employee Association.

RECESS INTO CLOSED SESSION

ADJOURN SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

ROLL CALL

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

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – *Councilmember Greg Lyman.*

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(E)

CITY COUNCIL ITEMS

A. Approval of Minutes

Approve the December 19, 2017 Regular City Council and January 4, 2018 Special meeting minutes.

B. Proclamation Celebrating the El Cerrito Lions Club 90th Anniversary

At the request of Councilmember Abelson, approve a proclamation congratulating the El Cerrito Lions Club for its ninety years of dedicated, consistent and inspirational community services.

C. On-Call Geotechnical Engineering and Material Testing Services

Adopt a resolution authorizing the City Manager to execute professional services agreements with three consultant firms, Ninyo & Moore, Smith Emery, and BSK Associates to provide on-call geotechnical engineering and material testing services for three years with options to extend for an additional two years in an amount not to exceed \$100,000 per fiscal year for each agreement. *Exempt from CEQA.*

D. Transportation Development Act Article 3 Grant Application Approval

Adopt a resolution approving a request to the Metropolitan Transportation Commission (MTC) by the City of El Cerrito for an allocation of Fiscal Year (FY) 2018/2019 Transportation Development Act Article 3 Pedestrian and Bicycle Project funding in the amount of \$100,000 for Carlson Boulevard and San Diego Street Crosswalk Improvements. *Exempt from CEQA.*

REDEVELOPMENT SUCCESSOR AGENCY ITEM

E. Successor Agency Recognized Obligation Payment Schedule

Adopt a Redevelopment Successor Agency resolution reviewing and authorizing submittal of the draft Recognized Obligations Payment Schedule (ROPS) 2018-2019.

5. PRESENTATIONS

A. Stand Together Contra Costa County – Rapid Response Program

At the request of Mayor Quinto, receive a presentation from Ali Saidi, Contra Costa Public Defender, regarding the Stand Together Contra Costa County – Rapid Response Program.

B. LimeBike Dockless Bikeshare Program

Presentation by Megan Colford, LimeBike Bay Area Operations Manager.

This program operates within cities, independent of government funding, and allows for bike sharing without having to return the bike to a docking station.

6. PUBLIC HEARINGS

Consideration of an Ordinance Adding Chapter 8.42 of the El Cerrito Municipal Code Related to the Regulation and Voluntary Abatement of Graffiti

Conduct a public hearing and upon conclusion, waive first reading and introduce by title an ordinance of the City of El Cerrito adding Chapter 8.42 of the El Cerrito Municipal Code to provide an additional graffiti abatement program. *Exempt from CEQA.*

7. POLICY MATTERS

Annual City Council Local and Regional Liaison Assignments

Discuss the Mayor's appointment of City Council members to regional bodies and assignments to local boards, commissions and committees for 2018.

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, February 6, 2018 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/streamingmedia>. 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.elcerrito.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.