



AGENDA

**SPECIAL CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY /
EL CERRITO EMPLOYEE PENSION TRUST BOARD**
Monday, June 11, 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

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 Janet Abelson*

2. COUNCIL / STAFF COMMUNICATIONS (*Reports on Closed Session, commission appointments and matters of general interest which are announced by the City Council and 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 Nos. 4(A) through 4(F)

A. [Minutes for Approval](#)

Approve the May 15, 2018 Special and Regular City Council meeting and the May 29, 2018 City Council Special Meeting – Closed Session minutes.

B. National Alzheimer's and Brain Awareness Month Proclamation

Approve a proclamation declaring the month of June 2018 as Alzheimer's and Brain Awareness Month and June 21, 2018, as "The Longest Day" in the City of El Cerrito.

C. Human Trafficking Prevention Proclamation

Approve a proclamation commending Soroptimist International for its tireless efforts in increasing awareness and education in an effort to end human trafficking, supporting the Soroptimist International Club of El Cerrito as they raise awareness, through education and other efforts, and calling upon El Cerrito residents to recognize the vital role that everyone can play in ending all forms of slavery and protecting people from human trafficking.

D. Loving Day Proclamation

Approve a proclamation declaring June 12, 2018 as Loving Day in the City of El Cerrito, inviting everyone to recognize this day as a celebration of multiculturalism, and encouraging people to reflect on the Loving family and all of pioneers who have and will continue to fight for the civil right to love.

E. Final Subdivision Map for a One-Lot Subdivision for Condominium Purposes of a 128-Unit Multi-Family Residential Project Located at 510 and 512 El Cerrito Plaza

Adopt a resolution approving the Final Subdivision Map for a one-lot subdivision for condominium purposes of a 128-unit multi-family residential project located at 510 and 512 El Cerrito Plaza. *A Certified Final Environmental Impact Report has been prepared for this project (SCH: 2004032021).*

F. Environmental Quality Committee Appointment

Approve an Environmental Quality Committee recommendation to appoint Elizabeth Molnar to the Environmental Quality Committee, effective June 11, 2018.

5. PRESENTATION**Elder and Dependent Adult Abuse Awareness Month Proclamation** –

Presentation of proclamation to Sabrina Robertson, Social Worker Supervisor, Contra Costa County Adult Protective Services.

Approve a proclamation declaring the month of June 2018 as Elder and Dependent Adult Abuse Awareness Month in the City of El Cerrito and encourage all to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our country.

6. PUBLIC HEARINGS – None**7. POLICY MATTERS****CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY AND EL CERRITO EMPLOYEE TRUST BOARD ITEM****A. Proposed Fiscal Year 2018-19 and 2019-20 Biennial Budget**

Receive a presentation on the city budgets and provide direction, as necessary to staff.

CITY COUNCIL ITEM**B. Tax and Revenue Anticipation Notes – Fiscal Year 2018-19 Short Term Cash Flow Financing**

Adopt a resolution approving the borrowing of funds for Fiscal Year 2018-19 and the issuance and sale of 2018-19 tax and revenue anticipation notes ("TRAN").

Incorporated into the resolution is the authorization of the City Manager to execute an agreement to sell the TRAN in an amount not-to-exceed \$6,000,000 and authorize staff to enter into agreements with NHA Advisors, LLC, as the City's Municipal Advisor and Jones Hall, as bond counsel, to prepare and execute appropriate legal documents related to said financing.

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 two City Council meetings are Monday, June 18, 2018 and Tuesday, June 19, 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.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.