



## AGENDA

**REGULAR CITY COUNCIL MEETING**  
**Tuesday, December 18, 2018 – 7:00 p.m.**  
**City Council Chambers**

**Meeting Location**

El Cerrito City Hall  
10890 San Pablo Avenue, El Cerrito

Rochelle Pardue-Okimoto – Mayor

Mayor Pro Tem Greg Lyman  
Councilmember Paul Fadelli

Councilmember Janet Abelson  
Councilmember Gabriel Quinto

**7:00 p.m. ROLL CALL - CONVENE REGULAR CITY COUNCIL MEETING**

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – *Councilmember Quinto***
- 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 and 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**

**A. Quarterly Investment Report**

Receive and file the Quarterly Investment Report for the quarter ending September 30, 2018.

**B. Annual Review of Investment Policy**

Adopt a Resolution approving the Comprehensive Investment Policy and rescinding Resolution No. 2017-88.

**C. Reappointment to Economic Development Committee**

Approve the Economic Development Committee's recommendation to reappoint members George Gager and Jean Shrem for terms expiring March 1, 2023

**D. Classification Plan Amendment**

Adopt a Resolution amending the Classification Plan to revise and retitle the Human Resources Technician class specification to Human Resources Specialist.

**E. Co-Sponsorship Application – Kensington Amateur Radio Operators – El Cerrito Ham Operators**

Adopt a Resolution recognizing the Kensington Amateur Radio Operators – El Cerrito Ham Operators (KARO-ECHO) as a co-sponsored organization and authorizing the City Manager to grant the use of meeting rooms or clubhouses subject to availability, for the KARO-ECHO's monthly meetings at no charge.

**F. Shelter Crisis**

Adopt a Resolution declaring a Shelter Crisis in Contra Costa County in order to receive emergency funding support to expand and improve homelessness services for individuals and families across the County.

**5. PRESENTATIONS**

**A. Presentation of Citizens Street Oversight Committee's Annual Reports**

Receive a presentation from Chair Matthew Kelly of the Citizens Street Oversight Committee's Annual Reports for FY 2015-16 and FY 2016-17.

**6. PUBLIC HEARINGS -**

**A. Establishment of Transportation Impact Fee Program and Amendment of Master Fee Schedule**

Conduct a Public Hearing and upon conclusion, consider taking the following actions related to establishment of a Transportation Impact Fee:

1. Introduce by title, waive any further reading, and adopt first reading of an Ordinance adding Chapter 4.54 – Transportation Impact Fee to the Municipal Code, Title 4 – Revenue and Finance; and

2. Adopt a Resolution adopting a Transportation Impact Fee and amending the Master Fee Schedule to include the new Transportation Impact Fee.

**7. POLICY MATTERS**

**A. Tenant Protection Ordinances and Human Relations Commission Resolution**

1. Introduce by title and waive any further reading of the following Ordinances being added to the Municipal Code, Chapter 10:

1. An Ordinance adding Chapter 10.100 - Rent Review Program
2. An Ordinance adding Chapter 10.200 – Minimum Lease Terms
3. An Ordinance adding Chapter 10.300 – Termination of Tenancy
4. An Ordinance adding Chapter 10:400 – Tenant Relocation

2. Receive a presentation from the Human Relations Commission regarding an HRC Resolution recommending Tenant Protections.

**8. CITY COUNCIL LOCAL & REGIONAL LIAISON ASSIGNMENTS**

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

**A. 2019 City Council Liaison Assignments**

Review and approve the 2019 City Council Liaison Assignments.

**9. ADJOURN REGULAR CITY COUNCIL MEETING**

The next regularly scheduled City Council meeting is Tuesday, January 15, 2019 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito.

- 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](http://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 [cityclerk@ci.el-cerrito.ca.us](mailto:cityclerk@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.