



AGENDA

SPECIAL CITY COUNCIL MEETING *(not televised)*

Tuesday, June 4, 2019 – 6:00 p.m.

Hillside Conference Room

CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY / EL CERRITO EMPLOYEE PENSION TRUST BOARD MEETING

Tuesday, June 4, 2019 – 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

6:00 PM ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

1. 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.

2. COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Action Proposed: Conduct interviews of candidates for City Boards and Commissions. Interviews may result in an announcement of appointment at the regular meeting.

Contact: Holly M. Charléty, City Clerk, City Management

4. ADJOURN SPECIAL CITY COUNCIL MEETING

7:00 PM ROLL CALL - CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY / EL CERRITO EMPLOYEE PENSION TRUST BOARD MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – Mayor Pardue-Okimoto

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

All items on the consent calendar shall be acted upon in one motion, unless a member of the City Council or staff request separate consideration.

A. National Night Out Proclamation

Action Proposed: Approve a proclamation calling upon all residents of the City of El Cerrito to participate in “National Night Out” on Tuesday, August 6, 2019.

Contact: Lt. Lauren Caputo, Special Operations Division, Police Department

B. LGBTQ Pride Month Proclamation

Action Proposed: Approve a proclamation declaring the month of June as Lesbian, Gay, Bi-Sexual, Transgender, Questioning (LGBTQ) Pride month in the City of El Cerrito, and inviting everyone to reflect on ways we all can live and work together with a commitment to mutual respect and understanding, and further, recognizing Pride Month by flying the rainbow flag at City Hall during the month of June.

Contact: Kristen Cunningham, Human Resources Manager, City Management

C. Loving Day Celebration Proclamation

Action Proposed: Approve a proclamation declaring June 13, 2019 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.

Contact: Kristen Cunningham, Human Resources Manager, City Management

D. Letter in Support of Senate Bill 54

Action Proposed: At the request of Councilmember Quinto, pass a motion to authorize the Mayor to sign a letter on behalf of the City Council in support of Senate Bill 54 (Allen), which would require the adoption of regulations requiring manufacturers and retailers to reduce the waste associated with single use packaging and products by 75% by 2030.

Contact: Holly M. Charl  ty, City Clerk, City Management

E. Amendment to the City's Classification Plan

Action Proposed: Adopt a resolution amending the City's Classification Plan to revise the class specification of Senior Recreation Leader in the Recreation Department.

Contact: Kristen Cunningham, Human Resources Manager, City Management; Chris Jones, Recreation Director, Recreation Department

F. Transmittal of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018

Action Proposed: Receive and file the Comprehensive Annual Financial Report (CAFR) for the year ending June 30, 2018.

Contact: Mark R. Rasiah, Finance Director/City Treasurer, Finance Department

5. PRESENTATIONS

A. El Cerrito Police Department 2018 in Review

Action Proposed: Receive and file a department update and review of 2018 from the El Cerrito Police Department.

Contact: Paul Keith, Chief of Police, Police Department

6. PUBLIC HEARINGS

A. Proposed Integrated Waste Management Fees -- Effective July 1, 2019 *Notice published on 5/25/19 and 5/31/19*

Action Proposed: Conduct a public hearing and upon conclusion adopt a resolution setting Integrated Waste Management (IWM) Fees, effective July 1, 2019.

Contact: Maria Sanders, Operations + Environmental Services Manager; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

7. POLICY MATTERS

A. CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY / EL CERRITO EMPLOYEE PENSION TRUST BOARD ITEM

Approval of the City's Fiscal Year 2019-20 Budget Update and Spending Authority by Fund for the City, Public Financing Authority and Employee Pension Trust Board, and Approval of the FY 2019-20 Annual Gann Appropriation Limit.

Action Proposed: That the City Council, acting in the capacity of the listed entity 1) Adopt a City Council resolution authorizing Fiscal Year 2019-20 spending authority by fund; 2) Adopt a Public Financing Authority resolution authorizing Fiscal Year 2019-20 spending limits; 3) Adopt a Employee Pension Trust Board resolution authorizing Fiscal Year 2019-20 spending limits; and 4) Adopt a City Council resolution approving the calculation and establishing the FY 2019-20 annual Gann Appropriation Limit.

Contact: Karen Pinkos, City Manager, City Management; Mark R. Rasiah, Finance Director/City Treasurer, Finance Department

B. Tax and Revenue Anticipation Notes – Fiscal Year 2019-20 Short Term Cash Flow Financing

Action Proposed: Adopt a resolution approving the borrowing of funds for Fiscal Year 2019-20 and the issuance and sale of 2019-20 Tax and Revenue Anticipation Notes ("TRAN"), including authorization to execute agreements for a municipal advisor and bond counsel.

Contact: Mark R. Rasiah, Finance Director/City Treasurer, Finance Department

8. CITY COUNCIL LOCAL & 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, June 18, 2019 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.

- 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 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.