

# SPECIAL CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING Monday, April 5, 2010 – 7:30 p.m. City Council Chambers

#### **Meeting Location**

El Cerrito City Hall 10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Ann Cheng Councilmember William C. Jones, III Councilmember/Agency Chair Sandi Potter Councilmember/Agency Vice-Chair Greg Lyman

#### **ROLL CALL**

# 7:30 p.m. CONVENE SPECIAL CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

- 1. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Mayor 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 limited to 3 minutes per person. Please 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. PRESENTATIONS

#### A. West County Winds Proclamation

Approve a proclamation commending all members of the West County Winds for their dedication to providing a venue for local residents to make satisfying music, and for playing

their fine music for the greater El Cerrito Community for the past 25 years.

**B.** California Department of Consumer Affairs – presentation of Department Mission and Functions by Michael Lafferty, Outreach Manager.

### 5. ADOPTION OF THE CONSENT CALENDAR – <u>Items 5A through 5F</u>

Consent Calendar items are considered to be routine by the City Council/Redevelopment Agency and will be enacted by one motion unless a request for removal for discussion or explanation is received prior to the time Council votes on the motion to adopt.

#### CITY COUNCIL ITEMS

### A. Minutes for Approval

Approve the March 15, 2010 Special City Council Meeting and Special Concurrent City Council/Redevelopment Agency Meeting Minutes.

**B.** Alarm Systems Ordinance – First Reading March 15, 2010. Vote: Ayes – Councilmembers Jones, Lyman, Potter, and Mayor Abelson; Noes – None; Absent – Councilmember Cheng

Waive second reading and adopt an ordinance repealing El Cerrito Municipal Code Chapter 6.55 ("Burglar Alarm Systems") in its entirety and replacing it with a new Chapter 6.55 (Alarm Systems).

# C. Ordinance Establishing the Measure A Swim Center Parcel Tax Rate for Fiscal Year 2010–2011

Introduce by title, waive any further reading, and approve an ordinance establishing the Measure A (Swim Center) Parcel Tax rate for FY 2010–11.

# D. Establishing the Rate and Adopting an Annual Parcel Assessment for the National Pollutant Discharge Elimination System Program (NPDES)

Adopt a resolution establishing the annual NPDES assessment Equivalent Runoff Unit rate at the current rate of \$38.00.

#### E. Committee on Aging Appointment

Approve the Committee on Aging's recommendation to appoint Shirley Cressey to the Committee on Aging.

#### REDEVELOPMENT AGENCY ITEM

#### F. Lease of Agency Property to MG Garden Apartments, et al.

Adopt a resolution authorizing the Executive Director to enter into a lease agreement with MG Garden Apartments, et al., owners of the Del Norte Place Apartment complex for the use of property owned by the Agency as temporary parking for its residents being displaced by the BART seismic retrofit project.

#### 6. PUBLIC HEARINGS

## **Parking Ordinance Text Amendment**

Conduct a public hearing and upon conclusion, introduce by title, waive any further reading, and approve an ordinance amending Chapter 19.24 contained in Title 19 ("Zoning Ordinance") of the El Cerrito Municipal Code with second reading scheduled for April 19, 2010.

#### 7. POLICY MATTERS

#### REDEVELOPMENT AGENCY ITEM

# A. Developer Solicitation for Redevelopment Agency Property Located at 10860 & 10848 San Pablo Avenue

Provide direction to staff to issue the Request for Qualifications/Proposals (RFQ/P) for a residential mixed-use development on the Agency-owned property at 10860 & 10848 San Pablo Avenue (Tradeway Property).

### **CITY COUNCIL ITEM**

### B. Measure A Street Improvement Program – Professional Services Contract Amendment with Avila Project Management

Adopt a resolution authorizing the City Manager to execute a contract amendment with Avila Project Management in an amount not to exceed \$389,000 and approve change orders not to exceed \$38,000.

#### 8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

- A. Mayor Abelson Assignments: Association of Bay Area Governments (ABAG), General Assembly Delegate, Contra Costa County Mayors' Conference, League of California Cities East Bay Division Delegate, Committee on Aging, Environmental Quality Committee, Park and Recreation Commission, Disaster Preparedness Council Delegate, Pension Board, Temporary Permits Committee, West Contra Costa Transportation Advisory Committee Delegate, and West County Mayors' & Supervisors' Association.
- B. Councilmember Cheng Assignments: Design Review Board, Disaster Preparedness Council Alternate, Economic Development Board, San Pablo Avenue Area Specific Plan Committee, Contra Costa County Mayors' Conference Alternate, Pension Board Alternate, Temporary Permits Committee, West Contra Costa Transportation Advisory Committee Alternate.
- C. Councilmember Jones Assignments: Planning Commission, San Pablo Avenue Area Specific Plan Committee, Tom Bates Regional Sports Field JPA; Underground Utilities Committee, and West County Integrated Waste Management Authority Delegate.
- D. Councilmember Lyman Assignments: Crime Prevention Committee, Financial Advisory Board, and West County Integrated Waste Management Authority Alternate.
- E. Councilmember Potter Assignments: Arts & Culture Commission; Association of Bay Area Governments (ABAG) General Assembly Alternate, Human Relations Commission, League of California Cities East Bay Division Alternate, Underground Utilities Committee, Tom Bates Regional Sports Field JPA Alternate, and West County Unified School District Citizens' Bond Oversight Committee (CBOC) Alternate.

#### 9. ADJOURN CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

The next regularly scheduled meeting of the City Council is Monday, April 19, 2010.

Council Meetings can be heard live on <u>FM Radio</u>, KECG – 88.1 and 97.7 FM and viewed live on <u>Cable TV</u> - KCRT- Channel 28. 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 <a href="http://www.el-cerrito.org/gov/">http://www.el-cerrito.org/gov/</a>. 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* for the 4/19/10 meeting is Monday, 4/12/10 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.