

## CONCURRENT MEETING OF THE EL CERRITO CITY COUNCIL/ EL CERRITO MUNICIPAL SERVICES CORPORATION Monday, April 4, 2011 – 7:30 p.m. City Council Chambers

### **Meeting Location**

El Cerrito City Hall 10890 San Pablo Avenue, El Cerrito

Ann Cheng – Mayor

Mayor Pro Tem Bill Jones Councilmember Rebecca Benassini Agency Chair/Councilmember Janet Abelson Councilmember Greg Lyman

#### **ROLL CALL**

# 7:30 p.m. CONVENE CONCURRENT CITY COUNCIL/MUNICIPAL SERVICES CORPORATION MEETING

- 1. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Councilmember 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

None.

## 5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5E

Consent Calendar items are considered to be routine by the City Council 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.

#### A. Earth Day Proclamation

Adopt a Proclamation proclaiming April 16, 2011 as Earth Day in the City of El Cerrito and encourage all residents and businesses to help make El Cerrito a greener, healthier, more sustainable place for all.

## B. Ordinance Establishing the Measure A Swim Center Parcel Tax Rate for Fiscal Year 2011–2012

First Reading March 21, 2011. Vote: Ayes – Councilmembers Abelson, Jones, Lyman, Benassini, and Mayor Cheng; Noes – None

Waive second reading and adopt Ordinance No. 2011–02 setting a reduced tax rate only for Fiscal Year 2011–12 for the special tax imposed pursuant to Chapter 4.56 of the El Cerrito Municipal Code.

### **C.** Temporary Recycling Labor Services Contract with Workers.com

Adopt a resolution authorizing the City Manager to execute a contract in an amount not to exceed \$30,000 per fiscal year with Workers.com, to provide temporary labor to assist in recyclable materials collections.

### **D.** Appointment to Environmental Quality Committee

Approve an Environmental Quality Committee recommendation to appoint Michael Huang to the Environmental Quality Committee, effective April 5, 2011.

## E. Application for Beacon Award

Adopt a resolution approving participation in the Institute for Local Government's Beacon Award: Local Leadership toward Solving Climate Change Recognition Program.

#### 6. POLICY MATTERS

#### MUNICIPAL SERVICES CORPORATION ITEM

#### A. Commercial Rehabilitation Loan Program

Adopt a Resolution of the Municipal Services Corporation Establishing a Commercial Rehabilitation Loan Program To Establish The Program For Businesses Within El Cerrito Redevelopment Project Area

#### 7. COUNCIL ASSIGNMENTS/LIAISON REPORTS

- A. Mayor Cheng Assignments: Association of Bay Area Governments (ABAG) General Assembly Delegate, Arts and Culture Commission, League of California Cities East Bay Division Alternate, Contra Costa County Mayors' Conference, Disaster Preparedness Council Alternate, Human Relations Commission, Pension Board, Temporary Permits Committee, and West Contra Costa Transportation Advisory Committee Alternate.
- **B.** Councilmember Abelson Assignments: Association of Bay Area Governments (ABAG) General Assembly Alternate, League of California Cities East Bay Division

- Delegate (also attends Annual League Conference in September), Committee on Aging, Environmental Quality Committee, Temporary Permits Committee, West Contra Costa Transportation Advisory Committee Delegate.
- C. Councilmember Benassini Assignments: Economic Development Board, Financial Advisory Board, San Pablo Avenue Area Specific Plan Committee, Tom Bates Regional Sports Field JPA Alternate, West County Regional Library Board Alternate.
- D. Mayor Pro Tem Jones Assignments: Contra Costa County Mayors' Conference Alternate, Pension Board Alternate, Planning Commission, San Pablo Avenue Area Specific Plan Committee, Disaster Preparedness Council Delegate, Tom Bates Regional Sports Field JPA; Underground Utilities Committee, West County Mayors' & Supervisors' Association Alternate, West County Integrated Waste Management Authority Delegate, West County Library Board Delegate.
- **E.** Councilmember Lyman Assignments: Crime Prevention Committee, Design Review Board, Park and Recreation Commission, and West County Integrated Waste Management Authority Alternate.

# 8. ADJOURN CONCURRENT CITY COUNCIL /MUNICIPAL SERVICES CORPORATION MEETING

The next scheduled City Council meeting is Saturday, April 9, 2011 at 9:00 a.m. in the Council Chambers, 10890 San Pablo Avenue, El Cerrito.

- 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 <a href="http://www.el-cerrito.org">www.el-cerrito.org</a> 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 seven 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.