AGENDA

SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
Tuesday, June 19, 2012 – 6:30 p.m.
Hillside Conference Room

CONCURRENT CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING
Tuesday, June 19, 2012 – 7:00 p.m.
City Council Chambers

SPECIAL CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING – CLOSED SESSION
Tuesday, June 19, 2012
Immediately following adjournment of the Municipal Services Corporation meeting that follows the Concurrent City Council/Public Financing Authority Meeting
Hillside Conference Room

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Bill Jones – Mayor

Mayor Pro Tem Greg Lyman
Councilmember Rebecca Benassini
Councilmember Ann Cheng
Councilmember Janet Abelson

6:30 p.m. **ROLL CALL**

CONVENE SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION

Conference with Labor Negotiators *(Pursuant to Government Code Section 54957.6)*

Agency designated representatives: Scott Hanin, City Manager, Sky Woodruff, City Attorney, Glenn Berkheimer, IEDA, Sukari Beshears, Employee Services Manager
Employee organizations: Service Employees International Union, Local 1021

ORAL COMMUNICATIONS FROM THE PUBLIC *(Comments are limited to three minutes and to items on this Special Closed Session agenda only.)*

RECESS INTO CLOSED SESSION

POSSIBLE REPORT OUT OF CLOSED SESSION

ADJOURN SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

ROLL CALL

7:00 p.m. **CONVENE CONCURRENT CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING**

1. PLEDGE OF ALLEGIANCE TO THE FLAG – 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

A. Special Olympics Volunteer of the Year Award

Approve and present a proclamation honoring Sergeant Shawn Maples on the occasion of his recognition as the 2011 Volunteer of the Year for Special Olympics – Northern California. Sergeant Maples is an example to the Police Department, other Police Officers and is an example of Public Service at its best.

B. Annual Sundar Shadi Garden Club Awards – *Presentation by El Cerrito Garden Club.*

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

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 the Consent Calendar.

CITY COUNCIL ITEMS

A. Minutes for Approval

Approve the June 11, 2012 Special Concurrent City Council/Public Financing Authority/Pension Trust Board meeting minutes.

B. Consultant Services with Goldfarb & Lipman LLP for Legal Services for the City Low and Moderate Income Housing Fund and the City as Successor Agency to the Former El Cerrito Redevelopment Agency

Adopt a resolution authorizing the City Manager to execute a consultant services agreement with Goldfarb & Lipman LLP for legal services related to the implementation of AB 1x26 and, in addition, legal services related to the City's affordable housing programs.

C. Adoption of Gann Appropriation Limit for Fiscal Year 2012–13

Adopt a resolution, which selects the California Per Capita Personal Income option for the Cost of Living Factor and the County Population option for the Population Factor. Utilizing those factors establishes the City's appropriations limit as $105,629,673 for Fiscal Year 2012–13.

D. Modifications to Memorandums of Understanding for the El Cerrito Police Employees Association and the United Professional Firefighters Association, Local 1230 and Adopt a Resolution Regarding Management Employees

Adopt three separate resolutions approving the following actions: 1) Adopt a resolution approving a side letter to the Memorandum of Understanding Between the City and the El Cerrito Police Employees Association to modify language on salaries; 2) Adopt a resolution approving a side letter to the Memorandum of Understanding between the City and the United Professional Firefighters Association, Local 1230 to modify language on salaries; and 3) Adopt a resolution approving a modification to Pension Plan Benefits and Reimbursement for Management Employees.

E. Consulting Contract with Municipal Services Corporation for Staffing and Administrative Services

Adopt a resolution authorizing the City Manager to enter into a contract with the El Cerrito Municipal Services Corporation to provide staffing and administrative services for Fiscal Year 2012–13.

PUBLIC FINANCING AUTHORITY ITEM

F. Lease Purchase Agreement for the Recycling Center

Adopt a resolution authorizing the Executive Director to enter into a Site Lease and Lease Purchase Agreement for refunding of the improvements to the City of El Cerrito Recycling Center.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

A. Establish Speed Limits for Eleven Speed Zones

Adopt a resolution establishing speed limits (in miles per hour) for eleven speed zones in the City to allow for enforcement of these limits using radar, lidar or other electronic device in conformance with State of California requirements.

B. Agreement with the West Contra Costa Unified School District Regarding Funding of School Resource Officers

Adopt a resolution authorizing the City Manager to enter into an agreement in substantially the same form as attached to the resolution, with the West Contra Costa Unified School District (WCCUSD) to partially fund three School Resource Officer Positions (SROs). Two SROs will continue to be assigned to El Cerrito High School and one will be assigned to Portola Middle School. If authorized, this Agreement becomes effective immediately, and will continue through June 30, 2015. This agreement shall automatically renew on July 1, 2013 and on every July 1 thereafter for an additional one-year term, unless terminated earlier.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

A. Mayor Jones Assignments: Contra Costa County Mayors' Conference, Crime Prevention Committee, Design Review Board, Disaster Preparedness Council Delegate, Municipal Service Corporation Chair, Oversight Board of the Successor Agency for the Former El Cerrito Redevelopment Agency, Pension Board Chair, Temporary Permits Committee, Tom Bates Regional Sports Field JPA, Underground Utilities Committee, West County Integrated Waste Management Authority Alternate and West County Mayors' & Supervisors' Association.

B. Mayor Pro Tem Lyman Assignments: Commission/Committee Rules Subcommittee, Contra Costa County Mayors' Conference Alternate, Disaster Preparedness Council Alternate, Economic Development Board, Municipal Services Corporation Vice-Chair, Pension Board Alternate, Planning Commission, Tree Committee, West County Integrated Waste Management Authority Delegate and West County Mayors' & Supervisors' Association Alternate.

C. Councilmember Abelson Assignments: Association of Bay Area Governments (ABAG) General Assembly Alternate, Committee on Aging, Contra Costa Transportation Authority, Environmental Quality Committee, League of California Cities East Bay Division Delegate and West Contra Costa Transportation Advisory Committee Delegate.

D. Councilmember Benassini Assignments: Arts and Culture Commission, Park and Recreation Commission, Redevelopment Agency Vice-Chair, and Tom Bates Regional Sports Field JPA Alternate.

E. Councilmember Cheng Assignments: Association of Bay Area Governments (ABAG) General Assembly Delegate, Commission/Committee Rules Subcommittee, Financial Advisory Board, Human Relations Commission, League of California Cities East Bay Division Alternate, Redevelopment Agency Chair and West Contra Costa Transportation Advisory Committee Alternate.

9. ADJOURN CONCURRENT CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

The next City Council meeting is scheduled on Tuesday, July 17, 2012 at 7:00 p.m. The meeting will take place in the City Council Chambers at City Hall, 10890 San Pablo Avenue, El Cerrito. A meeting of the Municipal Services Corporation follows immediately after tonight's Concurrent City Council/Public Financing Authority meeting.

[CONVENE AND ADJOURN SPECIAL MUNICIPAL SERVICES CORPRATION MEETING]

10. ROLL CALL

CONVENE SPECIAL CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING – CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation *(Pursuant to Government Code Section 54956.9(b))*: One potential case

ORAL COMMUNICATIONS FROM THE PUBLIC *(Comments are limited to three minutes and to items on this Special Closed Session agenda only.)*

RECESS INTO CLOSED SESSION

POSSIBLE REPORT OUT OF CLOSED SESSION

ADJOURN SPECIAL CITY COUNCIL SUCCESSOR AGENCY MEETING – CLOSED SESSION

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. 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/ind-ex.aspx?NID=114. 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.