



## AGENDA

**REGULAR CITY COUNCIL MEETING**  
**Tuesday, April 16, 2013 – 7:00 p.m.**  
**City Council Chambers**

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

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson  
Councilmember Jan Bridges

Councilmember Rebecca Benassini  
Councilmember Mark Friedman

### ROLL CALL

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

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – Councilmember Friedman.
- 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 5I**

*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.*

**A. Minutes for Approval**

Approve the April 2, 2013 Regular City Council meeting minutes.

**B. Earth Day Proclamation**

Approve a proclamation proclaiming April 20, 2013 as Earth Day in the City of El Cerrito and encouraging all residents and businesses to help make El Cerrito a greener, healthier, more sustainable place for all.

**C. Bike to Work Day Proclamation**

Approve a proclamation recognizing the value of increased bicycle use and encouraging participation in the 19th Annual Bike to Work Day and other bicycling activities during the month of May, and proclaiming May 9, 2013, as Bike to Work Day in the City of El Cerrito.

**D. Child Abuse Prevention Month Proclamation**

Approve a proclamation proclaiming the month of April 2013 Child Abuse Prevention Month in the City of El Cerrito and calling upon all residents, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support safe and strong families, thereby preventing child abuse and strengthening the communities in which we live.

**E. Second Reading of an Ordinance Amending El Cerrito Municipal Code Section 19.35.020, Temporary Uses (First Reading was April 2, 2013. Vote: Unanimous)**

Approve second reading and adopt Ordinance No. 2013–01 amending El Cerrito Municipal Code Section 19.35.020, Temporary Uses, to allow greater flexibility for entertainment, recreational and leisure venues, particularly in the form of special events.

**F. On-Call Engineering and Project Management Services**

Adopt a resolution authorizing the City Manager to execute professional services agreements with three consulting firms: Avila Project Management, BKF Engineers, and Coastland Civil Engineering, Inc. to provide engineering and project management services for three years with options to extend for an additional two years.

**G. Support Senate Bill 254 (Hancock): Used Mattress Recovery and Recycling Act**

Approve a recommendation authorizing Mayor Lyman to sign a letter expressing the City Council's support for Senate Bill 254 – The Used Mattress Recovery and Recycling Act, legislation which would foster the creation of convenient, cost-free programs for consumers to recycle used mattresses and direct the City Clerk to send the letter to the Honorable Jerry Hill, Chair of the Senate Committee on Environmental Quality and other appropriate legislators and legislative bodies.

**H. Support for Patricia Jones' Appointment to the State Park and Recreation Commission**

At the request of Mayor Pro Tem Abelson, approve a recommendation authorizing Mayor Lyman to sign and send a letter to Governor Brown expressing the City Council's support for the appointment of Patricia Jones to the State Park and Recreation Commission.

**I. Committee on Aging Appointments**

Approve the Committee on Aging's recommendation to appoint appointing Gabriel Quinto and Karen Christian to the Committee on Aging Effective April 17, 2013.

**6. PUBLIC HEARING** – None.**7. POLICY MATTERS****A. [Ordinance Establishing the Measure A Swim Center Parcel Tax Rates for Fiscal Year 2013-14](#)**

Introduce by title, waive any further reading, and approve Ordinance 2013-XX establishing the Measure A Swim Center Parcel Tax rates for FY 2013-14, equal to the approved FY 2012-13 rates of \$38.61 per single-family residential unit, \$29.73 per multifamily residential unit, and \$270.66 per acre of non-residential property.

**B. [City Budget Update](#)**

Update, discussion and possible direction on the Fiscal Year 2012-13 budget, the newly adopted Strategic Plan and the Fiscal Year 2013-14 budget.

**8. COUNCIL ASSIGNMENTS/LIAISON REPORTS**

**A.** Mayor Lyman Assignments: Commission/Committee Rules Subcommittee, Contra Costa County Mayors' Conference, Crime Prevention Committee, East Bay Green Corridor Principal, Human Relations Commission, Municipal Services Corporation Chair, Pension Trust Board Chair, Public Financing Authority Chair, San Pablo Avenue Area Specific Plan Committee, Successor Agency to the Former Redevelopment Agency Chair, Tree Committee, West Contra Costa Transportation Advisory Committee Alternate, West County Mayors' & Supervisors' Association and West County Integrated Waste Management Authority Delegate.

**B.** Mayor Pro Tem Abelson Assignments: Committee on Aging, Contra Costa County Mayors' Conference Alternate, Contra Costa Transportation Authority Board Chair, League of California Cities East Bay Division Delegate (also attends as the Council's Delegate to the Annual League Conference), Environmental Quality Committee, Municipal Services Corporation Vice-Chair, Pension Trust Board Vice-Chair, Successor Agency to the Former Redevelopment Agency Vice-Chair, West Contra Costa Transportation Advisory Committee Delegate and West County Mayors' & Supervisors' Association Alternate.

**C.** Councilmember Benassini Assignments: Association of Bay Area Governments General Assembly Delegate, Financial Advisory Board, Planning Commission, San Pablo Avenue Area Specific Plan Committee and Tom Bates Regional Sports Field Joint Powers Authority Delegate.

**D.** Councilmember Bridges Assignments: Tom Bates Regional Sports Field Joint Powers Authority Delegate and Design Review Board, Park and Recreation Commission.

**E.** Councilmember Friedman Assignments: Arts and Culture Commission, Association of Bay Area Governments General Assembly Alternate, Economic Development Board, Commission/Committee Rules Subcommittee, League of California Cities East Bay Division Alternate and West County Integrated Waste Management Authority Alternate.

**9. ADJOURN REGULAR CITY COUNCIL MEETING**

The next City Council meeting is Tuesday, May 7, 2013 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito, California.

- 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](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 [cmorse@ci.el-cerrito.ca.us](mailto: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.