



## AGENDA

### **SPECIAL CITY COUNCIL MEETING – CLOSED SESSION**

**Tuesday, June 18, 2013 – 6:00 p.m.**

**Hillside Conference Room**

### **SPECIAL CONCURRENT CITY COUNCIL MEETING / PUBLIC FINANCING AUTHORITY AND PENSION TRUST BOARD MEETING**

**Tuesday, June 18, 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

**6:00 p.m.**

#### **ROLL CALL**

#### **CONVENE SPECIAL CITY COUNCIL MEETING**

#### **ANNOUNCEMENT OF CLOSED SESSION**

#### **Conference with Legal Counsel – Anticipated Litigation**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

#### **ORAL COMMUNICATIONS FROM THE PUBLIC**

#### **RECESS INTO CLOSED SESSION**

#### **POSSIBLE REPORT OUT OF CLOSED SESSION**

#### **ADJOURN SPECIAL CITY COUNCIL MEETING – CLOSED SESSION**

#### **ROLL CALL**

**7:00 p.m.**

#### **CONVENE SPECIAL CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY AND PENSION TRUST BOARD 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

**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.*

#### A. Minutes for Approval

Approve the June 4, 2013 Special City Council Closed Session and June 4 Concurrent City Council/Public Financing Authority and Pension Trust Board meeting minutes.

#### B. Application for Federal Funding through the Metropolitan Transportation Commission's (MTC's) Portion of the OneBayArea Grant (OBAG) Program

Adopt a resolution applying for \$3,467,958 in federal Surface Transportation Program (STP), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and/or Transportation Alternatives Program (TAP) funding through the County Portion of the Metropolitan Transportation Commission's (MTC's) OneBayArea Grant (OBAG) Program, committing the necessary non-federal match, and stating the assurance to complete the Ohlone Greenway Station Access, Safety and Placemaking Improvements.

#### C. Ohlone Greenway Crosswalk Improvements Project

Adopt a resolution authorizing the following actions: 1) Reject all submitted bids; and 2) Authorize the City Manager or his designee to proceed with value engineering measures and re-advertise the project for public bid.

#### D. Measure J Funds for Paratransit Services for the Elderly and Disabled

Adopt a resolution authorizing the City Manager, or his designee, to apply for and claim Measure J funds in order to provide paratransit services for the elderly and disabled for Fiscal Year 2013–14.

#### E. Approve Co-Sponsorship for Use of a Community Center Room and Cerrito Vista Park by the American Cancer Society for Relay for Life

Adopt a resolution approving City co-sponsorship for the American Cancer Society Relay For Life, El Cerrito. Approval of co-sponsorship will make available a Community Center Room for 1.5 hour meetings, twice per month December 2012 to August 2013, and Cerrito Vista Park on July 20 and 21, 2013 and waive all fees associated with the use of these facilities. Available rooms or clubhouses will be used for the Relay Event planning meetings in order to prevent conflicts with potential rentals. Cerrito Vista Park will be used for the Relay itself. Per the co-sponsorship policy, the Relay for Life has been meeting at the

Community Center, at no cost, at the discretion of the Recreation Director.

**F. National Night Out 2013 Proclamation**

Approve a proclamation calling upon all residents of the City of El Cerrito to participate in “National Night Out” on Tuesday, August 6, 2013 in the City of El Cerrito.

**6. PUBLIC HEARING – None**

**7. POLICY MATTERS**

**Fiscal Year 2013–2014 Budget and Spending Authority for the City of El Cerrito, Public Financing Authority and Employee Pension Trust Board and Establish the Annual Gann Appropriation Limit**

Consider adoption of four separate resolutions which approve the following actions:

- 1) Adoption of the FY 2013-14 City Budget and Spending Authority by Fund;
- 2) Adoption of the FY 2013-14 Budget for the Public Financing Authority;
- 3) Adoption of the FY 2013-14 Budget for the Employee Pension Trust Board; and
- 4) Approve the calculation and establish the City’s FY 2013-14 annual Gann Appropriation Limit as \$111,892,904.

**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 Alternate.

**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 SPECIAL CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY AND PENSION TRUST BOARD MEETING**

A meeting of the Municipal Services Corporation follows immediately after adjournment of

the Concurrent City Council / Public Financing Authority and Pension Trust Board Board meeting. The next City Council meeting is Tuesday, July 16, 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.