



AGENDA

**SPECIAL CONCURRENT CITY COUNCIL MEETING /
PUBLIC FINANCING AUTHORITY AND EMPLOYEE PENSION BOARD MEETING**
Monday, June 17, 2014 – 7:00 p.m.
City Council Chambers

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

Janet Abelson – Mayor

Mayor Pro Tem Rebecca Benassini
Councilmember Jan Bridges

Councilmember Mark Friedman
Councilmember Greg Lyman

ROLL CALL

7:00 p.m.

CONVENE SPECIAL CONCURRENT CITY COUNCIL MEETING / PUBLIC FINANCING AUTHORITY AND EMPLOYEE PENSION BOARD MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – Mayor Pro Tem Benassini.

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 typically limited to 3 minutes per person. The Mayor may reduce the time limit per speaker depending upon the number of speakers. Kindly 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. PRESENTATION – None

5. ADOPTION OF THE CONSENT CALENDAR – Item No. 5A through 5C

A. Minutes for Approval

Approve the following City Council meeting minutes: 1) [June 2, 2014 Special City Council](#) and; 2) [June 9, 2014 Special City Council – Closed Session and June 9, 2014 Special City Council](#).

B. Employer Paid Member Contributions for City Council and City Manager

Adopt a resolution modifying the paying and reporting of the value of employer paid member contributions for the City Council and City Manager.

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

Adopt a resolution authorizing the City Manager to finalize and enter into an agreement with the West Contra Costa Unified School District (WCCUSD) to partially fund three School Resource Officer Positions (SRO) in the amount of \$520,000 per year, to be paid by the School District. The new agreement would supersede previous agreements between the City and WCCUSD related to SRO's. Two SRO's will continue to be assigned to El Cerrito High School and one will be assigned to Portola Middle School. If authorized, the agreement would become effective immediately upon finalization and execution, and would continue at least through June 30, 2015.

6. PUBLIC HEARINGS – *None*

7. POLICY MATTERS

CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY AND EMPLOYEE PENSION BOARD ITEM

A.1 Presentation of Financial Advisory Board Recommendations – *Submitted on behalf of the Financial Advisory Board by Peter Vranich, Chair.*

A.2 Adoption of the City's Biennial Budget for Fiscal Years 2014–15 and FY 2015-16, Approve FY 2014-15 Spending Authority by Fund for the City, Employee Pension Board and Public Financing Authority and Approve the FY 2014-15 Annual Gann Appropriation Limit

Staff requests that the City Council approve the following actions this evening:

- 1) Adopt a resolution approving the Biennial Budget for Fiscal Years 2014-15 and FY 2015-16 and authorizing FY 2014-15 spending authority by fund for the City of El Cerrito;
- 2) Adopt a resolution approving the Biennial Budget for Fiscal Years 2014-15 and FY 2015-16 and authorizing FY 2014-15 spending authority by fund for the El Cerrito Public Financing Authority;
- 3) Adopt a resolution approving the Biennial budget for Fiscal Years 2014-15 and FY 2015-16 and authorizing FY 2014-15 spending authority by fund for the El Cerrito Employee Pension Board; and
- 4) Adopt a resolution approving the calculation and establishing the FY 2014-15 annual Gann Appropriation Limit.

8. COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENT REPORTS

Mayoral and City Council communications regarding local and regional liaison assignments and committee reports.

9. ADJOURN SPECIAL CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY AND EMPLOYEE PENSION BOARD MEETING.

The next City Council meeting is Monday, June 23, 2014 at 7:00 p.m. at City Hall, 10890

San Pablo Avenue, El Cerrito, California.

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 and AT&T Uverse Channel 99. 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.