



## AGENDA

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

**Tuesday, July 21, 2015 – 6:15 p.m.**

**Hillside Conference Room**

### **REGULAR CITY COUNCIL MEETING**

**Tuesday, July 21, 2015 – 7:00 p.m.**

**City Council Chambers**

#### **Meeting Location**

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Mark Friedman – Mayor

Mayor Pro Tem Greg Lyman  
Councilmember Jan Bridges

Councilmember Janet Abelson  
Councilmember Gabriel Quinto

**6:15 p.m.**

#### **ROLL CALL**

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

**ORAL COMMUNICATIONS FROM THE PUBLIC** – *Comments are limited to 3 minutes and to items on this special meeting agenda only.*

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

#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

*Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the California Government Code: One potential case.*

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

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

#### **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 Jan Bridges.*

**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. PRESENTATIONS

**A. Proclamation Honoring the Rosenberg Family – Presentation by Chris Jones, Recreation Director.**

Approve a proclamation declaring the City Council's gratitude and appreciation for Marvin, Dorothy, Mary and Barr Rosenberg for their generous gift of open space and park land to the City of El Cerrito, its residents and visitors, for all time and reaffirming its commitment to use this property only according to the terms set forth in the Marvin Rosenberg Trust and Resolution No. 2003-108.

**B. Contra Costa County Sheriff's West County Detention Facility – Presentation by Tom Chalk, Captain, Contra Costa County Sheriff's Office.**

Receive a presentation regarding the Contra Costa County Sheriff's proposal to build a new 140,000 square foot, 418 bed facility at the West County Detention Facility located in the City of Richmond. Programming space will comprise 20,000 square feet of the proposed facility.

**C. AC Transit Service Expansion Plan and Planned Outreach – Presentation by Robert Del Rosario, Director of Service Development.**

Receive a presentation regarding specific improvements planned for the 72 bus line and other AC transit lines.

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

**A. Minutes for Approval**

Approve the June 23, 2015 Special City Council meeting minutes.

**B. Agreement with St. Francis Electric for Street Light and Signal Maintenance Services**

Adopt a resolution authorizing the City Manager to execute an agreement with St. Francis Electric for an annual cost not to exceed \$31,800 to provide street light and signal maintenance services for a period of three years, with an option to annually extend three years thereafter, effective August 1, 2015.

**C. Tree Committee Appointment**

Approve a Tree Committee recommendation to appoint Yan Linhart to the Tree Committee, effective August 10, 2015.

**D. Crime Prevention Committee Appointment**

Approve a Crime Prevention Committee recommendation to appoint Mollie Hazen to the Crime Prevention Committee, effective August 12, 2015.

**E. Reauthorize and Increase Funding for the Older Americans Act 2015**

At the request of the Committee on Aging, authorize Mayor Friedman to send a letter to the City's federal representatives urging support for the reauthorization and increased funding

for the Older Americans Act.

## **6. PUBLIC HEARINGS**

### **A. Expedited Permitting Procedures for Small Residential Rooftop Solar Energy Systems**

Conduct a public hearing and upon conclusion, introduce by title, waive any further reading and approve an ordinance allowing expedited permitting procedures for small residential rooftop solar energy systems. (*Exempt from CEQA*).

### **B. Floodplain Management Ordinance**

Conduct a public hearing and upon conclusion, introduce by title, waive any further reading and approve an ordinance updating the Floodplain Management Regulations. (*Exempt from CEQA*).

### **C. Fire Hazard Abatement**

Staff requests the City Council: 1) Adopt a resolution declaring weeds, rubbish, litter or other flammable material on certain real property as identified in the resolution constitutes a public nuisance; and 2) Conduct a public hearing and upon conclusion, adopt a resolution overriding objections by property owners and ordering the City Manager or his designee to abate certain public nuisances pursuant to El Cerrito Municipal Code Chapter 16.26. (*Exempt from CEQA*).

## **7. POLICY MATTERS**

### **A. Ordinance Establishing the Measure A Swim Center Parcel Tax Rates for Fiscal Year 2015-16**

Introduce by title, waive any further reading and approve an ordinance establishing the Measure A Swim Center Parcel Tax rates for Fiscal Year 2015-16, at the maximum authorized rate of \$58.46 per single family residential unit, \$45.00 per multifamily residential unit, and \$410.00 per acre of non-residential property to address maintenance needs of the Swim Center facility and generate additional funds for future capital projects. (*Exempt from CEQA*).

### **B. Tax and Revenue Anticipation Notes**

Adopt a resolution approving the borrowing of funds for Fiscal Year 2015-16 and the issuance and sale of 2015-16 tax and revenue anticipation notes, "TRAN." Incorporated into the resolution is the authorization of the City Manager to execute an agreement to sell the TRAN in an amount not-to-exceed \$5,000,000 and authorize staff to enter into agreements with NHA Advisors and Jones Hall, as bond counsel, to prepare and execute appropriate legal documents related to said financing.

## **8. COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENT REPORTS**

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

## **9. ADJOURN REGULAR CITY COUNCIL MEETING**

The next regular City Council meeting is Tuesday, August 18, 2015 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](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.