



AGENDA

SPECIAL CITY COUNCIL MEETING

Tuesday, May 3, 2016 – 6:40 p.m.

Hillside Conference Room

REGULAR CITY COUNCIL MEETING

Tuesday, May 3, 2016 – 7:00 p.m.

City Council Chambers

CITY COUNCIL CLOSED SESSION

Tuesday, May 3, 2016 – Immediately Following the Regular Meeting

Hillside Conference Room

Meeting Location

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson
Councilmember Jan Bridges

Councilmember Mark Friedman
Councilmember Gabriel Quinto

6:40 p.m.

ROLL CALL

CONVENE SPECIAL CITY COUNCIL MEETING

ORAL COMMUNICATIONS FROM THE PUBLIC (*Remarks are limited to three minutes and to items listed on this special meeting agenda only.*)

COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Conduct an interview of one candidate for city boards and commissions. The interview may result in an announcement of appointment at the meeting. The City Council may also discuss the status, scheduling and structure of future interviews.

ADJOURN SPECIAL CITY COUNCIL MEETING

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 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

Friends of Five Creeks Proclamation

Approve a proclamation declaring May 14, 2016 as Friends of Five Creeks Day in the City of El Cerrito and encouraging all residents of El Cerrito to join the Friends of Five Creeks 20th Anniversary Celebration at El Cerrito Creekside Park on that day.

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

A. Approval of Minutes

Approve the April 19, 2016 Regular City Council and City Council Closed Session meeting minutes.

B. Bike to Work Proclamation

Approve a proclamation declaring May 12, 2016 as Bike to Work Day in the City of El Cerrito, recognizing the value of increased bicycle use and encouraging participation in the 22nd Annual Bike to Work Day and other bicycling activities during the month of May.

C. Affordable Housing Week Proclamation

Approve a proclamation declaring May 13 through May 21, 2016 as Annual Affordable Housing Week in the City of El Cerrito and confirming the City's commitment to work to support affordable housing at the local, regional and state level and encouraging all residents of El Cerrito to participate in regional Affordable Housing Week activities www.ebho.org/eventslist to raise awareness about the importance of affordable housing for families and communities.

D. National Public Works Week Proclamation

Approve a proclamation declaring May 15 through May 21, 2016 as “National Public Works Week” in the City of El Cerrito and encouraging all residents and civic organizations to acquaint themselves with the issues involved in providing our public works infrastructure, facilities and services and to recognize the contributions public works personnel make every day to the City's health, safety, comfort and quality of life.

E. Asian American and Pacific Islander Heritage Month Proclamation

Approve a proclamation declaring the month of May 2016 Asian American and Pacific Islander Heritage Month in the City of El Cerrito and inviting everyone to reflect on the notable accomplishments and outstanding services provided by Asian Americans and Pacific Islanders to the Nation, California and the City of El Cerrito.

F. Jewish American Heritage Month Proclamation

Approve a proclamation declaring May 2016 as Jewish American Heritage Month in the City of El Cerrito and calling upon all residents to celebrate Jewish Americans who have helped weave the fabric of not only American History, culture and society but also the City of El Cerrito, to visit www.jewishamericanheritagemonth.us to learn more about the heritage and contributions of Jewish Americans, and to observe this month with solemn remembrance, appropriate programs, activities and ceremonies.

G. Complete Streets Policy for the Metropolitan Transportation Commission

Adopt a resolution adopting a Complete Streets Policy to maintain the eligibility of the City of El Cerrito for federal transportation funding available through the Metropolitan Transportation Commission. *Exempt from CEQA.*

H. BKF Engineers Consulting Services Agreement Amendment

Adopt a resolution authorizing the City Manager to execute an amendment to the consulting services agreement with BKF Engineers (BKF) to provide engineering and design services for the Ohlone Greenway BART Station Area Access, Safety and Placemaking Improvements (Ohlone ASP) Project, City Project No. C3076, Federal Project No. CML-5239(025) in an amount not to exceed \$55,000 bringing the total contract amount to \$475,100 and under the original contract term.

I. Accept the Engineer's Report on Landscape and Lighting Assessment District No. 1988-1, Resolution of Intention to Order Improvements and Set the Date for the Public Hearing

Accept the Engineer's Report specifying assessments for the Landscape and Lighting Assessment District and adopt a Resolution of Intention Ordering Improvements pursuant to the Landscape and Lighting Act of 1972, and setting the time, date and place of the public hearing as May 17, 2016 at 7:00 p.m.

J. Authorize Additional Funds for Agreements Related to Library Facility Site Feasibility and Assessment

Staff requests that the Council take the following actions: 1) Approve a budget amendment to appropriate an amount not to exceed \$50,000 from the current year unrestricted general fund balance; and 2) Adopt two separate resolutions extending existing service agreements for additional library site assessment work in the amount of \$25,000 for Swinerton Management and Consulting to provide construction management advice and cost estimations and \$25,000 for Group 4 Architecture, Research + Planning, Inc, to provide preliminary massing studies and site selection analysis for additional possible locations.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS – None

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

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

9. CONVENE CITY COUNCIL CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – *Pursuant to Government Code Section 54957*

Title: City Manager

RECESS INTO CLOSED SESSION

RECONVENE IN OPEN SESSION AND POSSIBLE REPORT OUT OF CLOSED SESSION

The Mayor will announce if any reportable action was taken during closed session.

10. ADJOURN REGULAR CITY COUNCIL MEETING

The next regular City Council meeting is Tuesday, May 17, 2016 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito.

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.