



## AGENDA

**SPECIAL CONCURRENT CITY COUNCIL MEETING /  
PUBLIC FINANCING AUTHORITY AND EMPLOYEE PENSION BOARD MEETING**  
**Tuesday, June 14, 2016 – 7:00 p.m.**  
**City Council Chambers**

*Rescheduled from June 7, 2016 to June 14, 2016*

**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

### ROLL CALL

**7:00 p.m. CONVENE SPECIAL CONCURRENT CITY COUNCIL / PUBLIC FINANCING  
AUTHORITY AND EMPLOYEE PENSION BOARD MEETING**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF  
MOMENT OF SILENCE** – *Councilmember Gabriel Quinto.*

**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**

**Citizens' Street Oversight Committee Annual Report** – *Presentation by Matt Kelly, Chair, Citizens' Street Oversight Committee.*

**5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5H**  
**CITY COUNCIL ITEMS**

**A. Minutes for Approval**

Approve the May 17, 2016 Regular City Council meeting minutes.

**B. Proclamation Recognizing June 2016 as LGBT Pride Month**

Approve a proclamation declaring the month of June 2016 as LGBT Pride Month in the City of El Cerrito and inviting everyone to reflect on way we all can live and work together with a commitment toward mutual respect and understanding, and further recognizing Pride Month by flying the rainbow flag at City Hall during the month of June.

**C. Proclamation Designating June 2016 as Immigrant Heritage Month**

Approve a proclamation proclaiming June 2016 as Immigrant Heritage Month.

**D. November 8, 2016 General Municipal Election**

Adopt a Resolution: 1) Ordering and calling for a general municipal election to be held in the City of El Cerrito on Tuesday, November 8, 2016, for the purpose of electing three members of the City Council for full terms of four years each; 2) Requesting and consenting to consolidation of the municipal election with the general election to be held on November 8, 2016; 3) Requesting the services of the Contra Costa County Registrar of Voters; 4) Providing for Notice of the election; and 5) Setting specifications of the Election Order to include limiting candidate statements to 250 words, requiring candidates to pay for the costs of their candidate statement, establishing the estimated cost of each candidate statement to be \$225 payable at the time of filing; and determining that, in the event of a tie vote, the winner shall be determined by lot at a time and place designated by the City Council.

**E. Amendments to City Classification Plan**

Adopt a resolution amending the City's Classification Plan to establish the classifications and salaries for the position of Childcare Aide and Van Driver.

**F. Authorize Expenditure with SSP Data Products**

Adopt a resolution authorizing the expenditure of \$23,350 with SSP Data Products to procure Cisco Data Switches, Cisco SmartNet support and security software annual subscriptions for the City's Network Security Appliances.

**G. Authorize Expenditure with SunGard Public Sector**

Adopt a resolution authorizing the expenditure of \$20,800 with SunGard Public Sector to procure additional TRAKiT land management licenses and specialized business automation software.

**H. Summer 2016 City Council Meeting Schedule**

Approve a reduced City Council summer meeting schedule consisting of the third Tuesday in July, August and September 2016. City Council meeting dates in July, August and September 2016 would be held on July 19, August 16 and September 20, 2016 with an additional request to keep the first Tuesday in July, August and September reserved for additional meetings as needed.

**6. PUBLIC HEARINGS – *None***

## 7. POLICY MATTERS

### CITY COUNCIL ITEMS

#### **A. Proposed Timeline and Budget for Development of an Ordinance Regulating Marijuana-Related Businesses**

Continue discussion on the current prohibition on marijuana-related businesses and provide direction to staff on developing an ordinance regulating marijuana-related businesses and development of a permit process

#### **B. City Council Wall of Fame Nomination Subcommittee Recommendation**

Approve the City Council Wall of Fame Nomination Subcommittee's recommendation to induct David Weinstein into the El Cerrito Wall of Fame and direct the City Clerk to return to the City Council with a resolution confirming the appointment and schedule the formal induction ceremony in either July or August 2016 pending availability of all parties involved.

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

#### **C. Proposed Fiscal Year 2016-17 and 2017-18 Biennial Budget Presentation**

Presentation and discussion of the City's Fiscal Year 2016-17 and 2017-18 budgets including strategic plan goals, Fiscal Year 2015-2016 accomplishments, and challenges and objectives for Fiscal Years 2016-17 and 2017-18. Adoption of the budget is scheduled for the City Council's consideration on June 21, 2016.

## 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 / EMPLOYEE PENSION BOARD MEETING

The next regular City Council meeting is Tuesday, June 21, 2016 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.