



## AGENDA

**CITY COUNCIL CLOSED SESSION**  
Tuesday, August 16, 2016 – 6:30 p.m.  
Hillside Conference Room

**REGULAR CITY COUNCIL MEETING**  
Tuesday, August 16, 2016 – 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 Mark Friedman  
Councilmember Gabriel Quinto

6:30 p.m.

### ROLL CALL

### CONVENE CITY COUNCIL CLOSED SESSION

### ANNOUNCEMENT OF CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (*Pursuant to Government Code Section 54956.8*)

Property: Former Portola Middle School site, 1021 Navellier Street, El Cerrito, CA

Agency Negotiators: Scott Hanin, City Manager

Under Negotiation: Price and terms of payment

**ORAL COMMUNICATIONS FROM THE PUBLIC** (*Comments limited to three minutes per speaker and to items listed on the Closed Session Agenda only.*)

### RECESS INTO CLOSED SESSION

### REPORT OUT OF CLOSED SESSION

### ADJOURN CITY COUNCIL CLOSED SESSION

7:00 p.m.

### ROLL CALL

### CONVENE REGULAR CITY COUNCIL 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

#### A. El Cerrito Wall of Fame Ceremony

Adopt a resolution recognizing David Weinstein for his leadership and effort preserving the history and natural areas of El Cerrito, educating the community about environmental sustainability and enhancing El Cerrito's sense of place and inducting Mr. Weinstein into the El Cerrito Wall of Fame.

#### B. Introduction of Maw Shein Win as El Cerrito Poet Laureate

Introduction of Maw Shein Win as El Cerrito's first Poet Laureate.

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

#### A. Anti-Bullying Proclamation

Approve a proclamation declaring October 16-22, 2016 as "Freedom from Bullies Week" in the City of El Cerrito.

#### B. Constitution Week Proclamation

Approve a proclamation declaring the week of September 17 through 23, 2016 as Constitution Week in the City of El Cerrito and asking the City's residents to reflect on the ideals outlined in the Constitution of the United States as amended over time and recognize the efforts and sacrifices of not only our Nation's Founding Fathers in crafting the Constitution, but also the brave individuals that have defended it and the great movements that have sought to engage the public and the Nation's leaders in the continuing discussion about human rights, dignity, equality, fairness, justice, liberty and freedom for all.

#### C. Resolution Opposing Sutter Health Corporation's Plan to Cease Acute Care Hospital Operations at Alta Bates Hospital in Berkeley

At the request of Mayor Lyman and Councilmember Quinto, adopt a resolution opposing Sutter Health Corporation's plan to close its acute care and emergency services at Alta Bates Summit Medical Center Berkeley Campus, and requesting Sutter Health to begin the planning and execution required to bring the Alta Bates Campus up to the necessary standards to comply with Senate Bill 1953 in order to provide an acute care hospital and emergency services at Alta Bates.

#### D. 2016 Microsurfacing and Curb Ramp Project

Adopt a resolution taking the following actions: 1) Approve plans for the 2016 Microsurfacing and Curb Ramp Project, City Project No. C3027.17; 2) Accept the one submitted bid; 3) Authorize the City Manager to execute a contract in the amount of \$469,493.40 with Alaniz Construction, Inc. and approve change orders in an amount not to exceed \$90,000 for the construction of the 2016 Microsurfacing and Curb Ramp Project including additional street work; and 4) Amend the Fiscal Year 2016-17 Adopted Budget and Annual Program of Maintenance and Improvement pursuant to the Measure A Street Improvement Program to

appropriate an additional \$34,494 in the Measure A Street Improvement Fund for the 2016 Microsurfacing and Curb Ramp Project, City Project No. C3027.17. *Exempt from CEQA.*

**E. Ohlone Greenway BART Station Area Access, Safety and Placemaking Improvements Project**

Adopt a resolution authorizing the City Manager to execute a consulting services agreement with Ghirardelli Associates (Ghirardelli) to provide construction management, inspection and materials testing 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 the amount of \$394,236 and approve a contingency amount not to exceed \$40,000 for a contract term of August 16, 2016 to June 30, 2019. *City completed an Initial Study and Negative Declaration per CEQA in 2009. This project will not have a significant effect on the environment under CEQA or NEPA.*

**6. PUBLIC HEARINGS**

**Correction to Master Fee Schedule for Fiscal Year 2016-17**

Conduct a public hearing and upon conclusion, adopt a resolution approving corrections to the Fiscal Year 2016-17 Master Fee Schedule and amending Resolution No. 2016-40.

**7. POLICY MATTERS**

**Memorandum of Understanding for a Feasibility Study of a Transit-Oriented Development Project at the El Cerrito Plaza BART Station**

Adopt a resolution authorizing the City Manager to enter into a Memorandum of Understanding with the San Francisco Bay Area Rapid Transit District ("BART") to advance and cooperatively pursue the feasibility of Transit-Oriented Development and a potential new library facility at the El Cerrito Plaza BART Station.

**8. COUNCIL ASSIGNMENTS/LIAISON REPORTS**

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

**9. ADJOURN REGULAR CITY COUNCIL MEETING**

The next regularly scheduled City Council meeting is Tuesday, September 20, 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](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.