



AGENDA

SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

Tuesday, November 15, 2016 – 6:30 p.m.

Hillside Conference Room

REGULAR CITY COUNCIL MEETING

Tuesday, November 15, 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 SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
ORAL COMMUNICATIONS FROM THE PUBLIC (*Comments limited to two minutes and to items on the Special City Council Closed Session only.*)
ANNOUNCEMENT OF CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (*Pursuant to Government Code Section 5497*)
Title: City Attorney
RECESS INTO CLOSED SESSION
POSSIBLE REPORT OUT OF CLOSED SESSION
ADJOURN SPECIAL CITY COUNCIL 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 – *Mayor Pro Tem Abelson*
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. 5(A) and 5(L)

CITY COUNCIL ITEMS

A. Approval of Minutes

Approve the November 1, 2016 Regular City Council meeting minutes.

B. **Set Schedule for January City Council Meetings**

Cancel the January 3, 2016 regular City Council meeting due to a lack of business.

C. Agreement with West Coast Arborists, Inc. for Tree Pruning, Removal and Maintenance Services

Adopt a resolution authorizing the City Manager to execute an agreement with West Coast Arborists, Inc. to provide tree pruning, removal, and maintenance services of City trees for a period of three years, with the option to annually extend the contract for three years thereafter, in an amount not to exceed \$115,300 for each of Fiscal Years 2016-17 and 2017-18 and thereafter contingent upon future City budgets and City Council approval of annual appropriations.

D. Grant of Access and Utility Easement to Eden Housing

Adopt a resolution granting El Cerrito Senior, L.P., an affiliate of Eden Housing, a perpetual non-exclusive access and utility easement and authorizing the City Manager to execute the Easement Deed and Maintenance Agreement (“Easement Agreement”) for Sewer Line Improvements for the Hana Gardens Apartments to be located at 10860 San Pablo Avenue.

E. Participation in the California Uniform Public Construction Cost Accounting Act

Adopt a resolution confirming that the City has elected to become subject to the uniform public construction cost accounting procedures set forth in the California Uniform Public Construction Cost Accounting (“Act”) and to the California Uniform Construction Cost Accounting Commission’s policies and procedures manual and cost accounting review procedures, as they may each from time to time be amended, and directing that the City Clerk notify the State Controller forthwith of this election.

F. Amendment of Professional Services Agreement with TRB + Associates

Adopt a resolution authorizing the City Manager to amend the Professional Services Agreement between the City of El Cerrito and the TRB + Associates in an amount not to exceed \$75,000 bringing the total contract to an amount not to exceed \$100,000 and extending the term of the Agreement through June 30, 2017.

G. Service Agreement for NEOGOV

Adopt a resolution authorizing the City Manager to enter into an agreement with GovernmentJobs.com, Inc., doing business as NEOGOV, for human resources software services in an amount not to exceed \$37,363.33 for a term of twelve months with an annual renewal option.

H. Annual Review of Investment Policy

Adopt a resolution approving the City's Investment Policy.

I. Economic Development Committee Appointment

Approve an Economic Development Committee recommendation to appoint Bill Kuhlman to the Economic Development Committee, effective January 1, 2017.

J. Economic Development Committee Appointment

Approve an Economic Development Committee recommendation to appoint Ashley James to the Economic Development Committee, effective November 15, 2016.

K. Quarterly Investment Report

Receive and file the City's Quarterly Investment Report for the period ending September 30, 2016.

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY ITEMS**L. Approval of Revised First Amendment to the Disposition Development and Loan Agreement with Eden Housing, Inc., for City Housing Property Located at 10848 and 10860 San Pablo Avenue. Approval of an Agreement with Eden Housing Regarding California Department of Housing and Community Development (HCD) Affordable Housing and Sustainable Communities Grant and Approval of HCD Infill Infrastructure Grant**

Staff requests that the City Council, acting as Housing Successor to the Former Redevelopment Agency adopt the following resolutions:

1. Authorizing the City Manager to execute a Revised First Amendment to the Disposition Development and Loan Agreement with Eden Housing, Inc. and making findings and approvals pursuant to the California Community Redevelopment Law in connection with redevelopment of 10848 and 10860 San Pablo Avenue in the City of El Cerrito Redevelopment project area;
2. Authorizing the Execution of a Standard Agreement with the State of California Housing and Community Development for an Infill Infrastructure Grant for the Hana Gardens Project; and
3. Authorizing the City Manager to execute an Affordable Housing and Sustainable Communities ("AHSC") Co-Applicant Agreement with Eden Housing related to the AHSC Grant and Loan received from the State of California Housing and Community Development Department for the Hana Gardens Project.

6. PUBLIC HEARINGS**Proposed Integrated Waste Management Fees and East Bay Sanitary Garbage & Green Waste Collection and Processing Rates – Effective January 1, 2017**

Staff requests that the City Council take the following actions: 1) Conduct a public hearing and upon conclusion adopt a resolution setting Integrated Waste Management (IWM) Fees, effective January 1, 2017; and 2) Conduct a public hearing and upon conclusion adopt a resolution setting maximum allowable East Bay Sanitary (EBS) garbage and green waste collection and disposal and

processing rates, effective January 1, 2017.

7. POLICY MATTERS

A. Centennial Celebration Task Force Recommendations

Adopt a resolution making a mid-year budget adjustment and appropriating \$8,000 in Fiscal Year 2016/2017 and appropriate \$23,000 in Fiscal Year 2017/2018 to carry out the events and activities proposed by the Centennial Celebration Task Force to celebrate El Cerrito's 100 year history as an incorporated city.

B. Exclusive Negotiating Rights Agreement with Mona and Kanti Patel for 1718 Eastshore Boulevard

Adopt a resolution authorizing execution of an Exclusive Negotiating Rights Agreement with Mona and Kanti Patel for the disposition of 1718 Eastshore Boulevard.

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, December 6, 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.