



AGENDA

CONCURRENT MEETING OF THE CITY COUNCIL and PUBLIC FINANCING AUTHORITY
Tuesday, December 6, 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

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 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.*)

Update on Regulation of Marijuana Related Businesses

City staff will provide an update on the project concerning local regulation of marijuana related businesses.

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 Nos. 5(A) through 5(E)

A. Approval of Minutes

Approve the November 15, 2016 Special City Council Meeting – Closed Session and Regular City Council Meeting minutes.

B. Human Rights Day and Month Proclamation

Approve a proclamation declaring December 10, 2016 as Human Rights Day and the entire month of December as Human Rights Month in the City of El Cerrito and encouraging all residents to study and promote the ideas contained in the Universal Declaration of Human Rights to the end that freedom, justice, and equality will flourish and be made available to all.

C. Replacement Police Motorcycle Purchase

Adopt a resolution authorizing the of purchase a 2015 Honda Police Motorcycle in an amount not to exceed \$29,464.88 to replace a 2010 Harley-Davidson Police Motorcycle from the current motorcycle fleet.

D. Comprehensive Financial Policy Review

Adopt a resolution approving the City's Comprehensive Financial Policy and rescinding Resolution No. 2015-70.

E. Tree Committee Reappointment Recommendation

Approve a Tree Committee recommendation to re-appoint Cathy Bleier to the Tree Committee effective January 1, 2017.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

CITY COUNCIL ITEMS

A. Agreement with James Chan for Information Technology Services

Adopt a resolution authorizing the City Manager to enter into an agreement with James Chan, as a CalPERS retired annuitant, to provide Information Technology services to the City of El Cerrito.

B. Refinancing of 2006 Lease Revenue Bonds (City Hall Project)

Adopt a resolution authorizing: 1) The execution, sale and delivery of refunding certificates of participation; 2) and Directing the execution of related lease financing documents; 3) Approving a purchase contract and an official statement; and 4) Authorizing all other associated official actions.

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ITEM

C. Refinancing of 2008 Sales Tax Revenue Bonds (Street and Sidewalk Improvements)

Staff recommends the City Council adopt a resolution authorizing the issuance and sale of sales tax revenue refunding bonds to refinance an outstanding installment payment obligation and approving related agreements and actions.

Staff also recommends that the Board of Directors of the El Cerrito Public Financing Authority adopt a resolution authorizing execution and delivery of any documents required to accomplish the proposed refinancing.

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 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 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.