



AGENDA

SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
Tuesday, January 17, 2017 – 6:45 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, January 17, 2017 – 7:00 p.m.
City Council Chambers

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Gabriel Quinto
Councilmember Greg Lyman

Councilmember Paul Fadelli
Councilmember Rochelle Pardue-Okimoto

6:45 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

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9(d)(1))

Case name unspecified: Disclosure regarding the case would jeopardize existing settlement negotiations

RECESS INTO CLOSED SESSION

POSSIBLE REPORT OUT OF CLOSED SESSION

ADJOURN SPECIAL CITY COUNCIL CLOSED SESSION

7:00 p.m. ROLL CALL

CONVENE REGULAR CITY COUNCIL MEETING

1. **PLEDGE OF ALLEGIANCE TO THE FLAG** – *Mayor Pro Tem Quinto*

2. **COUNCIL / STAFF COMMUNICATIONS/COUNCIL ASSIGNMENT AND LIAISON REPORTS**

3. **PRESENTATIONS** – [Tree Committee Workplan](#): *Presentation by Ralph Boniello, Chair, Tree Committee*

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This place on the agenda is reserved for comments and inquiries from the public regarding matters on the agenda and matters which do not otherwise appear on the agenda. All persons wishing to speak should sign up with the City Clerk. Remarks are

limited to 3 minutes per person. Please state your name and city of residence for the record. Comments regarding 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.

5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A – 5F

A. Award Contract for Affordable Housing Strategy

Adopt a resolution authorizing the City Manager to execute a professional services agreement with Strategic Economics, Inc. for an amount not to exceed \$88,300 for preparation of an Affordable Housing Strategy and to authorize change orders in an amount not to exceed \$8,800

B. Destruction of Inactive Police Department Records

Adopt a Resolution authorizing the Chief of Police to destroy records in accordance with the Police Department records retention schedule established by Resolution 2005–23

C. Establish All-Way Stop Signs at Belmont/San Diego and Arlington/Potrero Intersections

Adopt two separate resolutions authorizing the Public Works Director/City Engineer to establish all-way stops at the following two intersections:

1. Belmont Avenue at San Diego Street
2. Arlington Boulevard at Potrero Avenue

D. Relay For Life Co-sponsorship

Adopt a resolution approving City Co-Sponsorship for the American Cancer Society Relay For Life East Shore including waiver of associated fees

E. Reject Bids for Ohlone Greenway BART Station Area Access, Safety, and Placemaking Improvements Project

Adopt a resolution to reject all bids submitted for the Ohlone Greenway BART Station Area Access, Safety, and Placemaking Improvements Project, City Project No. C3076, Federal Project No. CML-5239(025) and authorize City staff to proceed with value engineering measures and re-advertise the project for public bid

F. Agreement with Tyler Technologies to modify the Police Department Records Management Software

Adopt a resolution authorizing the City Manager to amend the agreement with Tyler Technologies to modify the Police Department records management software for an amount not to exceed \$86,470

6. PUBLIC HEARINGS – Massage Establishments

Conduct a public hearing and upon conclusion, approve an ordinance of the City of El Cerrito amending Chapter 8.10 of the El Cerrito Municipal Code - Massage Establishments

7. POLICY MATTERS

REDEVELOPMENT AGENCY SUCCESSOR AGENCY ITEM

A. Successor Agency Recognized Obligations Payment Schedule (ROPS)

Adopt a Successor Agency resolution reviewing and authorizing submittal of the draft Recognized Obligations Payment Schedule 17-18

B. City Council Local and Regional Liaison Assignments

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

8. ADJOURN REGULAR CITY COUNCIL MEETING

The next Regular City Council Meeting will be held on Tuesday, February 7, 2017 at 7:00 p.m.

The City of El Cerrito serves, leads and supports our diverse and transit-rich 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 at <http://www.el-cerrito.org/streamingmedia>. 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.