



AGENDA

SPECIAL CITY COUNCIL MEETING
Tuesday, March 21, 2017 – 6:00 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, March 21, 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

- 6:00 p.m. ROLL CALL**
CONVENE SPECIAL CITY COUNCIL MEETING
ORAL COMMUNICATIONS FROM THE PUBLIC (*Comments limited to two minutes and to items on the Special City Council meeting agenda only.*)
COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS
Conduct interviews of candidates for city boards and commissions. Interviews may result in an announcement of appointment at the meeting. The City Council may also discuss and determine the scheduling and structure of future interviews.
ADJOURN SPECIAL CITY COUNCIL 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 Rochelle Pardue-Okimoto.*
 - 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

[West Contra Costa County High Capacity Transit Study](#) – Presented by John Nemeth, WCCTAC Executive Director; Leah Greenblat, WCCTAC Project Manager; and Rebecca Kohlstrand, WSP/Parsons Brinckerhoff Project Manager.

Receive a presentation on the West County High Capacity Transit Study's Initial Draft Findings and highlights and provide feedback to West Contra Costa Transportation Advisory Committee staff.

5. ADOPTION OF THE CONSENT CALENDAR – Item No. 5(A) through 5(D)

A. [Approval of Minutes](#)

Approve the March 4, 2017 Special City Council and March 7, 2017 Special City Council Closed Session and Regular City Council meeting minutes.

B. [Consulting Services Agreement with Restoration Design Group, Inc. for the Fairmont Park Phase 1 Improvements Project, City Project No. C5037](#)

Adopt a resolution authorizing the City Manager to execute a consulting services agreement with Restoration Design Group, Inc., ("Consultant") to provide design services for the Fairmont Park Phase I Improvements Project, City Project No. C5037, in an amount not to exceed \$55,095. *Project falls under the Urban Greening Plan's Initial Study/Mitigated Negative Declaration and is in compliance with Section 15097 of CEQA.*

C. [Computer Aided Dispatch Software](#)

Adopt a resolution authorizing the City Manager to enter into an agreement with Tiburon to provide Computer Aided Dispatch Software in an amount not to exceed \$114,954 with terms and conditions to be approved by the City Manager and City Attorney.

D. [2015 and 2016 General Plan Annual Progress Reports](#)

Receive and file Annual Progress Reports on the General Plan for 2015 and 2016. *Exempt from CEQA.*

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

A. [Affirming the City's Values and Declaring El Cerrito a Sanctuary City and Supporting Senate Bill 54, the California Values Act](#)

The Human Relations Commission requests that the City Council take the following actions: 1) Adopt a resolution affirming the City's commitment to the values of dignity, inclusivity and respect for all individuals regardless of ethnic or national origin, gender identity, race, religious affiliation, sexual orientation, age, disability, or immigration status and declaring El Cerrito a Sanctuary City; and 2) Adopt a

resolution supporting Senate Bill 54, “The California Values Act” (de León).

B. Reauthorization of the Public, Educational and Governmental Fee on State Cable Franchisees Operating within the City of El Cerrito

The City Attorney requests that the City Council: 1) Waive the reading of and adopt, by a four-fifths vote, an Urgency Ordinance reauthorizing the Public, Educational and Governmental (PEG) fee on state cable franchisees operating with the City of El Cerrito; and 2) Waive the reading of and introduce an Ordinance reauthorizing the Public, Educational, and Governmental (PEG) fee on state cable franchises operating within the City of El Cerrito and amending Section 14.12.170 of the El Cerrito Municipal Code.

C. Public Safety Dispatch Services

Adopt a resolution authorizing the City Manager or his designee to enter into agreements with the Office of the Sheriff of Contra Costa County and the Contra Costa County Fire Protection District for the provision of public safety dispatch services from July 1, 2017 to June 30, 2022 for police dispatch and June 1, 2017 to December 31, 2019 for fire dispatch.

8. CITY COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENTS

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, April 4, 2017 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.