



AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, April 4, 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

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.*)

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. ADOPTION OF THE CONSENT CALENDAR – Item No. 4(A) through 4(J)

A. Approval of Minutes

Approve the March 21, 2017 Special City Council and March 21, 2017 Regular City Council meeting minutes.

B. [Earth Day Proclamation](#)

Approve a proclamation designating April 22, 2017 as “Earth Day” in the City of El Cerrito and encouraging all residents and businesses to help make El Cerrito a greener, healthier, more sustainable place for all.

C. [Public, Educational and Government \(PEG\) Fee Reauthorization Ordinance](#)

Adopt Ordinance No. 2017–03, an ordinance of the City of El Cerrito reauthorizing the public, educational and government (PEG) fee on state cable franchisees operating with the City and amending Section 14.12.170 of the El Cerrito Municipal Code. *First reading on March 21, 2017. Approved by unanimous vote.*

D. [Annual Parcel Assessment for the National Pollution Discharge Elimination System \(NPDES\) Program and Drainage Maintenance Activities for Fiscal Year 2017-18](#)

Adopt a resolution establishing the annual parcel assessment for the National Pollution Discharge Elimination System (NPDES) program and Drainage Maintenance activities at the current rate of \$38.00 per Equivalent Run off Unit (ERU), and authorizing the Contra Costa County Flood Control & Water Conservation District to adopt Stormwater Utility Area levies based on said amount for Fiscal Year 2017-18.

E. [Calendar Years 2014 and 2015 Growth Management Program Compliance Checklist](#)

Adopt a resolution approving the Calendar Years 2014 and 2015 Growth Management Program (GMP) Compliance Checklist for allocation of Fiscal years 2015-16 and 2016-17 Measure J, Local Street Maintenance and Improvement Funds by the Contra Costa Transportation Authority.

F. [Cost Allocation Plan and Community Development User Fee Study Award](#)

Adopt a resolution authorizing the City Manager to execute a Professional Services Agreement between the City of El Cerrito and Willdan Financial Services in an amount not to exceed \$29,275 to prepare a Cost Allocation Plan and Community Development User Fee Study and to approve potential change orders not to exceed \$3,000.

G. [Authorize Annual Report for Landscape and Lighting Assessment District for Fiscal Year 2017-18](#)

Adopt a resolution directing NBS Local Government Solutions (NBS) to prepare and file the annual Landscape and Lighting Assessment District No. 1988-1 report for Fiscal Year 2017-18

H. [Support for SCA 3\(Dodd\) Local Government Finance – Libraries](#)

At the request of Mayor Abelson, authorize the Mayor to send a letter on behalf of the City Council, which expresses the Council’s support for SCA 3 (Dodd) Local Government Finance: Libraries – Voter Approval. Committee date March 29, 2017.

I. [Opposition to the Proposed Expansion of the West Contra Costa Detention Facility](#)

At the request of Councilmember Pardue-Okimoto, approve a recommendation authorizing the Mayor to send a letter to the California Board of State and Community Corrections opposing the \$70 million grant proposal from the Contra Costa Sheriff’s Office for the expansion of the West County Detention Facility in Richmond.

J. Environmental Quality Committee Appointment

Approve an Environmental Quality Committee recommendation to appoint Rebecca Miller to the Environmental Quality Committee, effective April 4, 2017.

5. PRESENTATIONS

El Cerrito Strategic Plan Goals and Strategies Report – *Presentation by Karen Pinkos, Assistant City Manager.*

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

A. Fiscal Year 2016-17 Mid-Year Budget Update

Receive an update on city revenues and expenditures for the first six months of the fiscal year through December 31, 2016 and adopt a resolution authorizing amendments to the Fiscal Year 2016-17 budget and approving new spending limits.

B. El Cerrito Wall of Fame Council Subcommittee

Confirm the Mayor's appointment of two members of the City Council to an El Cerrito Wall of Fame Subcommittee for the purposes of reviewing nominations received this year and return to the City Council with a recommendation by May 15, 2017. Additionally, conduct a review of Resolution No. 2008-77 selection and appointment guidelines and return to the City Council in Fall 2017 with recommendations, if any.

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 18, 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.