



AGENDA

SPECIAL CITY COUNCIL MEETING

Tuesday, May 16, 2017 – 5:45 p.m.

Hillside Conference Room

SPECIAL CITY COUNCIL MEETING

Tuesday, May 16, 2017 – 6:00 p.m.

City Council Chambers

REGULAR CITY COUNCIL MEETING

Tuesday, May 16, 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

5:45 p.m.

ROLL CALL

CONVENE SPECIAL CITY COUNCIL MEETING (*Hillside Conference Room*)

ORAL COMMUNICATIONS FROM THE PUBLIC (*Comments limited to two minutes and to items on this Special City Council meeting agenda only*)

COMMISSION STATUS AND APPOINTMENTS

Discuss board, commission and committee vacancies. Discussion may result in additional appointments.

ADJOURN SPECIAL CITY COUNCIL MEETING

6:00 p.m.

ROLL CALL

CONVENE SPECIAL CITY COUNCIL MEETING (*City Council Chambers*)

ORAL COMMUNICATIONS FROM THE PUBLIC (*Comments limited to three minutes and to items on this Special City Council meeting agenda only*)

City Council Goals and Priorities Worksession

City Council discussion and possible action regarding city goals and priorities.
Continued from May 2, 2017.

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 Greg Lyman.*

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(F)**A. National Public Works Week Proclamation**

Approve a proclamation declaring May 21 through 27, 2017 as National Public Works Week in the City of El Cerrito and encouraging all residents and civic organizations to acquaint themselves with the issues involved in providing public works infrastructure, facilities and services and recognizing the contributions which public works personnel make every day to the City's health, safety, comfort and quality of life.

B. Approval of a Green Infrastructure Plan Framework

Adopt a resolution approving the City of El Cerrito's Green Infrastructure Plan Framework as required by the National Pollution Discharge Elimination System Municipal Regional Stormwater Permit.

C. Storm Drain Easement with 600 Seaview Drive

Adopt a resolution authorizing the City Manager to execute an easement agreement with Nelson and Marcia Faller, "Owners," for public storm drain facilities located at 600 Seaview Drive. *Exempt from CEQA.*

D. Transfer of the Idaho Apartments (10203 San Pablo Avenue) and Reassignment of City Loan

That the City Council, acting as Housing Successor to the former Redevelopment Agency adopt a resolution taking the following actions: 1) Approve the sale of the Idaho Apartments from Idaho Apartments Associates, LP to San Pablo Preservation, LP, on terms and conditions to be approved by the City Manager; 2) Approve the amendment and restatement of the current City loan on the Idaho Apartments on terms and conditions to be approved by the City Manager; and 3) Authorize the City Manager to take such actions as are necessary to accomplish the sale of the Idaho Apartments and the amendment of the City Loan consistent with the Council's direction.

E. [Support for California Senate Bill 687 \(Skinner\) – Save our Emergency Rooms Act of 2007](#)

At the request of Councilmember Pardue–Okimoto, adopt a resolution and authorize Mayor Abelson to sign a letter supporting California Senate Bill 687 (Skinner) which will give the Attorney General of California the authority to oversee and consent to the sale and/or closure of non-profit hospitals and directing the City Clerk to send a copy of the resolution to Congressman Mark DeSaulnier, Assemblymember Tony Thurmond, Senator Nancy Skinner and Governor Jerry Brown.

F. [Quarterly Cash and Investments Report](#)

Receive and file the City’s Quarterly Investment Report for the period ending March 31, 2017

5. PRESENTATIONS

[Support for Senate Bill 562 – The Healthy California Act](#)

At the request of Mayor Abelson and Councilmember Pardue-Okimoto, receive a presentation from Mel Benningshof, Health Care for All, Contra Costa County Chapter, and consider adopting a resolution supporting Senate Bill 562 – The Healthy California Act which establishes a comprehensive universal single-payer health care coverage program and a health cost control system for the benefit of all residents of the state.

6. PUBLIC HEARINGS

A. [Confirm the Diagram and Levy the Assessment for Fiscal Year 2017-18 for Landscape and Lighting Assessment District No. 1988-1](#)

Conduct a public hearing and upon conclusion adopt a resolution setting the annual Landscape and Lighting Assessment for Fiscal Year 2017-18 as \$72 per residential parcel and as noted in the Engineer’s Report for other classes of properties.

B. [Fiscal Year 2017-18 Storm Drain Annual Report and Method of Collecting Storm Drain Fees](#)

Conduct a public hearing and upon conclusion, adopt a resolution approving the Fiscal Year 2017-18 Storm Drain Annual Report and directing that Storm Drain Fees be collected on the property tax rolls.

C. [Update of Accessory Dwelling Unit Regulations](#)

Conduct a public hearing and upon conclusion, introduce by title and waive any further reading of an ordinance amending various sections of Titles 8 and 19 of the El Cerrito Municipal Code to update the City’s Accessory Dwelling Unit Regulations. *Exempt from CEQA.*

7. POLICY MATTERS – None

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, June 6, 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/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.