



AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, June 20, 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** – *Mayor Pro Tem 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(H)**
 - A. [Approval of Minutes](#)

Approve the following meeting minutes: June 2, 2017 Special City Council Meetings – Closed Sessions and June 2, 2017 Concurrent City Council/El Cerrito Public Financing Authority/Pension Trust Board.

B. Storm Drain Master Plan and Integrated Asset Management Strategy Consultant Services Agreement

Adopt a resolution authorizing the City Manager to execute a professional services agreement with Schaaf & Wheeler Consulting Civil Engineers in an amount not to exceed \$186,074 for preparation of a citywide Storm Drain Master Plan and Integrated Asset Management Strategy and a contingency in an amount not to exceed \$20,000.

C. Ohlone Greenway BART Station Area Access, Safety and Placemaking Improvements Project

Adopt a resolution: 1) Rejecting 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 2) Authorizing City staff to amend project scope, if necessary, and rebid the project.

D. Amendments to the City's Job Classification Plan

Adopt a resolution amending the City's Job Classification Plan to: 1) Re-title and revise the class specification of Fire Secretary to Public Safety Executive Assistant, establish the salary with an initial control point of \$6,411 per month, and abolish the classification of Police Executive Assistant; 2) Re-title and revise the class specification of Information Services Technician to Information Technology Technician; 3) Establish the classification of Information Technology Specialist and establish the salary with an initial control point of \$7,022; and 4) Establish the classification of Network Security Engineer and establish the salary with an initial control point of \$8,834 per month.

E. Agreement with Tyler Technologies for Software as a Service Enterprise Resource Planning System

Adopt a resolution authorizing the City Manager to enter into an agreement with Tyler Technologies to provide Software as a Service (SaaS) for the City's Enterprise Resource Planning (ERP) system in an amount not to exceed \$290,355.

F. Police Dispatch Services

Adopt a resolution authorizing the City Manager or his designee to enter into an agreement with the City of Richmond for the provision of police dispatch services from July 1, 2017 to June 30, 2022.

G. Agreement with Mark 43, Inc. to provide Computer Aided Dispatch and Records Management Software

Adopt a resolution authorizing the City Manager to enter into an agreement with Mark 43, Inc. to provide computer aided dispatch and records management software in an amount not exceed \$46,170 annually, from June 30, 2017 through June 30, 2022.

H. Support for the Paris Climate Agreement and Joining the Mayors National Climate Action Agenda

Adopt a resolution authorizing the Mayor to sign on to support the Paris Climate Protection Agreement through the Mayors National Climate Action Agenda and to support, in consultation with the City Manager or his designee, other similar initiatives that are consistent with city policy.

5. PRESENTATIONS

A. Annual Sundar Shadi Garden Contest Awards Presentation – Acknowledgement of contest winners and presentation of awards Anna Frankfurt, President, El Cerrito Garden Club.

B. Contra Costa County Animal Services Department Update – Presentation by Steve Burdo, Community and Media Relations Manager, Contra Costa County Animal Services Department.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

A. One Year Extension and Termination of the Open House Senior Center Lease

Receive community comments regarding the recent action of the West Contra Costa Unified School District (WCCUSD) to end the City's use of the Open House Senior Center, located at 6500 Stockton Avenue on the Fairmont Elementary School Campus, by June 30, 2018 and provide staff with direction on the proposed one year lease extension and lease termination.

B. Tax and Revenue Anticipation Notes – FY 2017-18 Short Term Cash Flow Financing

Adopt a resolution approving the borrowing of funds for Fiscal Year 2017-18 and the issuance and sale of 2017-18 tax and revenue anticipation notes ("TRAN"). Incorporated into the resolution is the authorization of the City Manager to execute an agreement to sell the TRAN in an amount not-to-exceed \$6,000,000 and authorize staff to enter into agreements with NHA Advisors, LLC, as the City's Municipal Advisor and Jones Hall, as bond counsel, to prepare and execute appropriate legal documents related to said financing.

C. Update of Management and Confidential Employee Resolution

Adopt a resolution modifying salaries, benefits, and conditions of employment for Management and Confidential Employees.

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, July 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/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.