



AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, November 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

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 Janet Abelson.*

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(G)

A. [Approval of Minutes](#)

Approve the November 7, 2017 Regular City Council meeting minutes.

B. [Repeal of Local Campaign Literature Disclosure Ordinance to Achieve Consistency with State Law](#)

Adopt Ordinance No. 2017-06 repealing El Cerrito Municipal Code Chapter 2.32 – Campaign Literature Disclosure for Local Candidacies and Measures (Ordinance No. 92-2) to achieve consistency with State Law. *Introduced and approved by unanimous vote on November 7, 2017.*

C. [Homeless Awareness Month Proclamation](#)

Approve a proclamation declaring November as Homeless Awareness Month in the City of El Cerrito.

D. [El Cerrito Swim Center Locker Rooms / Pool Equipment Room Upgrades and Renovations](#)

Adopt a resolution taking the following actions: 1) Approving plans and specifications for the El Cerrito Swim Center Locker Rooms / Pool Equipment Room Upgrades and Renovations, City Project No. C3050.4 (Project); 2) Rejecting the sole bid submitted by Mar Con Builders, Inc. for the Project as non-responsive; 3) Amending the Fiscal Year 2017-18 Adopted Budget and Capital Improvement Program to appropriate an additional \$220,000 in the Measure A Swim Center Fund (Fund 206) for the Project; and 4) Authorizing the City Manager to award and execute a contract, contingent on successful negotiations with Mar Con Builders, Inc. for a deductive change order including but not limited to revisions to the project scope, for a total amount not to exceed \$560,000 and approving change orders in an amount not to exceed \$60,000 for construction of the Project. *Exempt from CEQA.*

E. [Ohlone Greenway BART Station Area Access, Safety and Placemaking Improvements Project](#)

Adopt a resolution taking the following actions: 1) Approving plans and specifications for the Ohlone Greenway BART Station Area Access, Safety and Placemaking Improvements Project, City Project No. C3076A, Federal Project No. CML 5239(025) (Project); 2) Rejecting the bid submitted by Bay Construction as non-responsive and accepting the other three submitted bids for the Project; and 3) Authorizing the City Manager to execute a contract in the amount of \$3,287,480.95 with FBD Vanguard Construction, Inc. and approving change orders in an amount not to exceed \$328,750 for the construction of the Project. *NEPA Categorical Exclusion and CEQA Negative Declaration.*

F. [I-80/Central Interchange Improvement Project, Phase 1](#)

Adopt a resolution authorizing the City Manager to execute Amendment No. 3 to Cooperative Agreement No. 07W.02 between the Contra Costa Transportation Authority (CCTA), the City of El Cerrito, and the City of Richmond for final design services of I-80/Central Avenue Interchange Improvement Project, Phase 1 (Operational Improvements). *Exempt from CEQA.*

G. [Cash and Investments Report for Quarter Ending September 30, 2017](#)

Receive and file the City's Quarterly Investment Report for the quarter ending September 30, 2017.

5. PRESENTATION

A. [Proclamation Honoring Brett Guest](#)

Approve a proclamation commending Brett Guest for his admirable actions toward protecting his neighbors and aiding in the capture of a dangerous suspect. The City Council extends its appreciation to Mr. Guest in recognition of his quick thinking and selfless actions.

B. Arts and Culture Commission Workplan

Receive and discuss the Arts and Culture Commission's presentation regarding the Commission's accomplishments, activities, goals and workplan. The City Council may provide feedback as desired.

6. PUBLIC HEARINGS

A. Commercial Cannabis Ordinance

Conduct a public hearing and upon conclusion, introduce by title and waive any further reading and approve an ordinance repealing and replacing Chapter 6.80 of the El Cerrito Municipal Code which would allow dispensaries in El Cerrito.

B. Proposed Integrated Waste Management Fees and East Bay Sanitary Garbage and Green Waste Collection and Process Rates

Staff requests that the City Council take the following actions: 1) Conduct a public hearing and upon conclusion adopt a resolution setting Integrated Waste Management (IWM) fees, effective January 1, 2018; and 2) Conduct a public hearing and upon conclusion adopt a resolution setting maximum allowable East Bay Sanitary (EBS) garbage and green waste collection and disposal and processing rates, effective January 1, 2018.

7. POLICY MATTERS

A. Revisions to El Cerrito Wall of Fame Policy and Guidelines

Adopt a resolution accepting the City Council Wall of Fame Subcommittee's recommendations by amending Resolution No. 2008-77 to modify the policy, guidelines, nomination and selection process for Wall of Fame inductees and transition to a virtual Wall of Fame by publishing inductee photos and resolutions highlighting inductee community contributions and achievements on the City's website to further promote volunteerism, visibility and recognition.

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, December 19, 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.elcerrito.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.