



AGENDA

SPECIAL CITY COUNCIL MEETING
Tuesday, April 17, 2018 – 6:15 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, April 17, 2018 – 7:00 p.m.
City Council Chambers

Meeting Location

El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Gabriel Quinto – Mayor

Mayor Pro Tem Rochelle Pardue-Okimoto
Councilmember Paul Fadelli

Councilmember Janet Abelson
Councilmember Greg Lyman

- 6:15 p.m.** **ROLL CALL**
CONVENE SPECIAL CITY COUNCIL MEETING
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 and to items on the special meeting agenda only.
- [COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS](#)**
Conduct interviews of candidates for the City Boards and Commissions. Interviews may result in an announcement of appointment at the meeting.
- ADJOURN SPECIAL CITY COUNCIL MEETING**
- 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 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 Nos. 4(A) through 4(G)

A. Approval of Minutes

Approve the April 3, 2018 Regular City Council meeting minutes.

B. Construction Contract Award for Centennial Park Phase I Improvements

Adopt a resolution taking the following actions: 1) Approving plans for the Centennial Park – Phase 1 Improvements, City Project No. C5037; 2) Accepting the five submitted bids for the Project; and 3) Authorizing the City Manager to execute a contract in the amount of \$337,310 with Green Valley Group, Inc. and to approve change orders in an amount not to exceed \$32,000 for the construction of the Project.

C. Senate Bill 1 – The Road Repair and Accountability Act, List of Projects for Fiscal Year 2018-19

Adopt a resolution adopting a list of projects to receive funding from Senate Bill 1 – The Road Repair and Accountability Act, Road Maintenance and Rehabilitation Account revenues in Fiscal Year 2018-19.

D. Opposition to Tax Fairness, Transparency and Accountability Act of 2018

Adopt a resolution opposing the Tax Fairness, Transparency and Accountability Act of 2018 sponsored by the California Business Roundtable on the grounds that the measure would harm the ability of local communities to adequately fund services, and directing the City Clerk to email a copy of the resolution to the League of California Cities.

E. OpenGov, Inc. Professional Services Agreement Amendment

Adopt a resolution authorizing the City Manager to amend the Professional Services Agreement between the City of El Cerrito and OpenGov, Inc. in an amount not to exceed \$50,000 annually bringing the total contract amount not to exceed \$236,000 of the term of the agreement through October 22, 2022.

F. **Summer 2018 City Council Meeting Schedule**

Approve a reduced City Council meeting schedule consisting of the third Tuesday in July and August, and third Monday in September 2018. City Council meeting dates in July, August and September 2018 would be held on Tuesday, July 17 and August 21 and Monday, September 17, 2018 (Yom Kippur begins on September 18) with an additional request to keep the first Tuesday in August and September reserved for additional meetings as needed.

G. [Support of the Reinstatement of the Freedom for Immigrants Advocates Program](#)

At the request of Councilmembers Fadelli and Mayor Pro Tem Pardue-Okimoto, adopt a resolution requesting the reinstatement of the Freedom for Immigrants Advocates Program at the West Contra Costa County Detention Facility and Jail to provide access to the community visitation program for detained undocumented immigrants and the program Hotline so long as program participants follow facility policies like other agencies.

5. PRESENTATIONS – None

6. PUBLIC HEARINGS

A. [Purchase and Sale Agreement with Mradula and Kanti Patel for 1718 Eastshore Boulevard](#)

Conduct a public hearing and upon conclusion adopt a resolution authorizing execution of a purchase and sale agreement with Kanti Patel and Mradula Patel for the disposition of 1718 Eastshore Boulevard for the purpose of hotel development. *The approval of entitlements for the proposed development will require environmental analysis under the California Environmental Quality Act (CEQA). The Purchase and Sale Agreement preserves the City's discretionary rights to condition any entitlement approvals on the completion of the appropriate CEQA analysis and the implementation of any required mitigation measures or alternatives necessary to address environmental impacts identified in the CEQA analysis.*

B. [Master Fee Schedule Revision for Fiscal Year 2018-19](#)

Conduct a public hearing and upon conclusion, adopt a resolution approving the Fiscal Year 2018-19 Master Fee Schedule.

C. [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 2018-19 Storm Drain Annual Report and directing that Storm Drain Fees be collected on the property tax rolls.

D. [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 2018-19 as \$72 per residential parcel and as noted in the Engineer's Report for other classes of properties.

7. POLICY MATTERS

A. [El Cerrito Police Employees' Association Memorandum of Understanding](#)

Adopt a resolution approving the Memorandum of Understanding between the City of El Cerrito and the El Cerrito Police Employees' Association (PEA).

B. [El Cerrito Public Safety Management Association Memorandum of Understanding](#)

Adopt a resolution approving a Memorandum of Understanding between the City of El Cerrito and the El Cerrito Public Safety Management Association – Police Management unit.

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, May 1, 2018 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.