



## AGENDA

**CITY COUNCIL MEETING**  
**Tuesday, December 4, 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

### **7:00 p.m. ROLL CALL - CONVENE REGULAR CITY COUNCIL MEETING**

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – *Mayor Pro-Tem Pardue-Okimoto*
- 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 and 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**

##### **A. Results of the November 6, 2018 General Municipal Election**

1. Adopt Resolution No. 2018-63 declaring and confirming the results of the November 6, 2018 General Municipal Election and declaring the election of Gabriel Quinto and Janet Abelson to the office of City Council and the passage of Measure V – Charter City and Real Property Transfer Tax.
2. Adopt Ordinance No. 2018-03, authorizing a Tax on the Transfer of Real Property, and adding Chapter 4.64 – Real Property Transfer Tax to the Municipal Code as approved by the voters at the November 6, 2018 General Municipal Election.

##### **B. Proclamation Honoring Tom Torlakson**

Approve a Proclamation honoring Tom Torlakson for his many years of public service.

##### **C. Proclamation Honoring City Manager Scott Hanin**

Approve a Proclamation honoring City Manager Scott Hanin for his many years of public service.

##### **D. Proclamation Honoring Fire Chief Lance Maples**

Approve a Proclamation honoring Fire Chief Lance Maples for his many years of public service.

##### **E. Minutes**

Approve the Minutes for the meetings of November 14, 2018.

##### **F. Landscape Maintenance Service Agreements**

Adopt a Resolution authorizing the City Manager to execute the following Agreements to provide Landscape Maintenance Services for the City's building grounds, street medians, streetscapes, Ohlone Greenway and Cerrito Creek Pathway for a period of three years, with an option to annually extend for two years.

1. Coast Landscape Management LLC in an amount not to exceed \$65,000 and \$130,000 in Fiscal Years 2018-19 and FY 2019-20 respectively, and thereafter contingent upon funding being appropriated in future City budgets.
2. New Image Landscape Company in an amount not to exceed \$27,500 and \$55,000 in FY 2018-19 and FY 2019-20 respectively, and thereafter contingent upon funding being appropriated in future City budgets.

**5. SWEARING IN OF NEWLY ELECTED OFFICIALS**

**A. Oath of Office and Presentation of Certificates of Election**

The Oaths of Office will be administered to incumbents Gabriel Quinto and Janet Abelson re-elected to the City Council for terms ending December 2022.

**B. Comments from Re-Elected Members of the Council**

**6. PUBLIC HEARINGS – None**

**7. POLICY MATTERS**

**A. City Council Reorganization**

The City Council will elect a Mayor and Mayor Pro-Tempore to serve a term of one year.

**B. Memorandum of Understanding with Public Safety Management Group – Fire Chief**

Adopt a Resolution authorizing the City Manager to execute a Memorandum of Understanding (MOU) between the City and the Public Safety Management Group – Fire Chief.

**8. CITY COUNCIL LOCAL & 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 18, 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](http://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 [cityclerk@ci.el-cerrito.ca.us](mailto:cityclerk@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.