



## AGENDA

**SPECIAL CITY COUNCIL MEETING**  
Tuesday, April 2, 2019 – 6:15 p.m.  
Hillside Conference Room

**REGULAR CITY COUNCIL MEETING**  
Tuesday, April 2, 2019 – 7:00 p.m.  
City Council Chambers

**Meeting Location**  
El Cerrito City Hall  
10890 San Pablo Avenue, El Cerrito

Rochelle Pardue-Okimoto – Mayor

Mayor Pro Tem Greg Lyman  
Councilmember Paul Fadelli

Councilmember Janet Abelson  
Councilmember Gabriel Quinto

### 6:15 PM ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

#### 1. 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.*

#### 2. COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

**Action Proposed:** Conduct interviews of candidates for City Boards and Commissions. Interviews may result in an announcement of appointment at the meeting.

**Contact:** Holly M. Charléty, City Clerk, City Management

#### 3. ADJOURN SPECIAL CITY COUNCIL MEETING

- The special meeting will not be televised.

**7:00 PM ROLL CALL - CONVENE REGULAR CITY COUNCIL MEETING**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – Councilmember 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 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**

*All items on the consent calendar shall be acted upon in one motion, unless a member of the City Council or staff request separate consideration.*

**A. Approval of Minutes**

**Action Proposed:** Pass a motion to approve the minutes for the meetings of February 19, 2019, March 5, 2019, and March 19, 2019.

**Contact:** Holly M. Charléty, City Clerk, City Management

**B. Earth Day Proclamation**

**Action Proposed:** Pass a motion to approve a proclamation designating April 13, 2019 as “Earth Day” in the City of El Cerrito and encourage residents and businesses to help make El Cerrito a greener, healthier, more sustainable place for all.

**Contact:** Precilla Mandujano, Management Assistant, Public Works Department

**C. National Library Week Proclamation**

**Action Proposed:** Pass a motion to approve a proclamation recognizing the week of April 7<sup>th</sup> as National Library week in El Cerrito.

**Contact:** Heidi Goldstein, Library Manager, Contra Costa County Library

**D. 2020 Census Support Proclamation**

**Action Proposed:** Pass a motion to approve a proclamation recognizing the importance of and Partner in Support of the 2020 U.S. Census

**Contact:** Holly M. Charléty, City Clerk, City Management

- E. 2019 West Contra Costa County Subregional Transportation Mitigation Program Fee (STMP)** *1<sup>st</sup> Reading Approved on 3/19/2019, Summary Published on 3/28/2019*

**Action Proposed:** Pass a motion to waive the second reading and adopt Ordinance 2019-02 amending Chapter 4.52 – West County Subregional Transportation Mitigation Program (STMP) of the El Cerrito Municipal Code.

**Contact:** Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

- F. Annual Parcel Assessment for the National Pollution Discharge Elimination System (NPDES) Program and Drainage Maintenance Activities for Fiscal Year 2019-20**

**Action Proposed:** Adopt a resolution establishing the annual parcel assessment for the National Pollution Discharge Elimination System (NPDES) program and Drainage Maintenance activities at the current rate of \$38.00 per Equivalent Run-off Unit (ERU) and authorizing the Contra Costa County Flood Control & Water Conservation District to adopt Stormwater Utility Area (SUA) levies based on said amount for Fiscal Year 2019-20.

**Contact:** Will Provost, Public Works Analyst; Maria Sanders, Operations + Environmental Services Division Manager; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

- G. Accept Engineer's Report for Fiscal Year 2019-20, Order Improvements, and Set Public Hearing for Landscape and Lighting Assessment District No. 1988-1**

**Action Proposed:** Approve a resolution accepting the Engineer's Report specifying assessments for the Landscaping and Lighting Assessment District for the Landscaping and Lighting Assessment District No. 1988-1 for Fiscal Year (FY 2019-20), intention to order improvements pursuant to the Landscape and Lighting Act of 1972, and set the time, date, and place of the public hearing as April 16, 2019 at 7:00 p.m.

**Contact:** Shannon Collins, Accounting Supervisor; Mark Rasiah, Finance Director, Finance Department; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

- H. Calendar Years 2016 and 2017 Growth Management Program Compliance Checklist**

**Action Proposed:** Adopt a resolution approving the Calendar Years 2016 and 2017 Growth Management Program (GMP) Compliance Checklist for allocation of Fiscal Years 2017-18 and 2018-19 Measure J, Local Street Maintenance and Improvement Funds by the Contra Costa Transportation Authority (CCTA).

**Contact:** Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

**I. Final Parcel Map for one-lot subdivision at 10300 San Pablo Avenue**

**Action Proposed:** Adopt a resolution approving the Final Parcel Map for a one-lot subdivision consisting of 32 condominiums in the Transit-Oriented Mid-Intensity Mixed-Use (TOMIMU) district at 10300 San Pablo Avenue.

**Contact:** Julian Bobilev, Consulting Planner; Sean Moss, Acting Planning Manager, Community Development Department

**5. PRESENTATIONS**

**A. Contra Costa Library Systemwide Report**

**Action Proposed:** Receive and file an overview and update on the Contra Costa Library System, with a focus on the El Cerrito branch.

**Contact:** Heidi Goldstein, Library Manager, Contra Costa County Library

**6. PUBLIC HEARINGS**

**A. Adopt El Cerrito Parks and Recreation Facilities Master Plan and Adopt Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program *Notice published on 3/16/2019***

**Action Proposed:** Conduct a public hearing and upon conclusion, approve a resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and adopting the Parks and Recreation Facilities Master Plan.

**Contact:** Christopher Jones, Recreation Director, Recreation Department; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

**7. POLICY MATTERS**

**A. FY 2018-19 Mid-Year Budget Update**

**Action Proposed:** Receive an update on City revenues and expenditures for the first six months of the fiscal year through December 31, 2018 and pass a motion to 1) Adopt a resolution authorizing amendment to the FY 2018-19 budget and approving new spending limits; and 2) Adopt a resolution approving a correction to the method and a resulting adjustment to the FY 2018-19 annual Gann Appropriation Limit.

**Contact:** Mark R. Rasiah, Finance Director/City Treasurer

**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, April 16, 2019 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> and is streamed with closed caption. 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.