



AGENDA

SPECIAL CITY COUNCIL MEETING *(not televised)*

Tuesday, May 21, 2019 – 6:00 p.m.

Hillside Conference Room

REGULAR CITY COUNCIL MEETING

Tuesday, May 21, 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

6:00 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. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Karen Pinkos, City Manager; Glenn Berkheimer, Labor Negotiator; Sky Woodruff, City Attorney; Alexandra Orologas, Assistant City Manager; and Kristen Cunningham, Human Resources Manager.

Employee Organizations: International Association of Fire Fighters Local 1230; and Public Safety Management Association – Battalion Chief

Contact: Sky Woodruff, City Attorney, City Management

3. COMMISSION APPLICATION STATUS AND APPOINTMENTS

Action Proposed: Review and consider previously interviewed applications for appointment to City Boards and Commissions.

Contact: Holly M. Charl  ty, City Clerk, City Management

4. ADJOURN SPECIAL CITY COUNCIL MEETING

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

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – Councilmember 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 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. REVISED REGULAR MEETING SCHEDULE FOR SUMMER 2019

Action Proposed: Pass a motion to approve a revised regular meeting schedule for City Council, reducing regular meetings for July thru September to the third Tuesday of the month. Meeting dates would be July 16, August 20, and September 17, 2019 with the request to keep the first Tuesday in August and September reserved for additional meetings if needed.

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

B. Rent Registry Ordinance

Notice published on 4/27/2019, 1st Reading 5/7/2019

Action Proposed: Pass a motion to waive the second reading and adopt Ordinance 2019-03 Amending Title 10 of the El Cerrito Municipal Code to Add Chapter 10.100, "Rent Registry" to Require That Property Owners Register Rents for and Provide Other Information Regarding Residential Rental Properties with the City Annually.

Contact: Aissia Ashoori, Affordable Housing Analyst; Melanie Mintz, Community Development Director, Community Development Department

C. Just Cause for Eviction Ordinance

Notice published on 4/27/2019, 1st Reading 5/7/2019

Action Proposed: Pass a motion to waive the second reading and adopt Ordinance 2019-04 Amending Title 10 of the El Cerrito Municipal Code Chapter to Add Chapter 10.300, "Just Cause for Eviction and Prohibition

on Harassment of Tenants” Related to Termination of Tenancy and Other Tenant Protections.

Contact: Aissia Ashoori, Affordable Housing Analyst; Melanie Mintz, Community Development Director, Community Development Department

D. Annual Review of Comprehensive Financial Policy

Action Proposed: Adopt a resolution approving the City’s Comprehensive Financial Policy.

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

5. PRESENTATIONS

A. Presentation by ECFD on Fire Safety for Homeowners

Action Proposed: Receive and File.

Contact: Battalion Chief David Gibson, Fire Marshal, Fire Department

B. East Bay Municipal Utilities District (EBMUD) Presentation on Fiscal Year 2020/2021 Proposed Rate Increases

Action Proposed: Receive and File.

Contact: Andy Katz, Board Director, EBMUD

6. PUBLIC HEARINGS

A. Master Fee Schedule Revisions for Fiscal Year 2019-20

Notice published on 5/10/19 and 5/16/19

Action Proposed: Conduct a public hearing and upon conclusion adopt a resolution approving the Fiscal Year 2019-20 Master Fee Schedule.

Contact: Shannon Collins, Finance Supervisor, Finance Department

7. POLICY MATTERS

A. [Continued from May 7, 2019 Regular Meeting](#) Tenant Protections Taskforce

Action: Discuss and consider adopting a resolution for the formation of a Tenant Protection Taskforce.

Contact: Aissia Ashoori, Affordable Housing Analyst; Melanie Mintz, Community Development Director, Community Development Department

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, June 4, 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.

- 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 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.