



[Link to E-Packet](#)

AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, October 1, 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

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

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – *Councilmember 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 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 meeting of August 20 and September 17, 2019.

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

B. National Arts and Humanities Month Proclamation

Action Proposed: Pass a motion approving a proclamation recognizing and supporting October 2019 as National Arts and Humanities Month in El Cerrito.

Contact: Maya Williams, Assistant to the City Manager, City Management

C. Proclamation Honoring Joan Carpenter Upon Retirement

Action Proposed: Pass a motion to approve a proclamation honoring Joan Carpenter in her retirement after 21 years of service to Contra Costa County, District 1.

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

D. Ordinance to Amend the Development Agreement for 1715 Elm Street Project *Notice published 9/6/2019, 1st Reading 9/17/2019, MND previously adopted, this action does not require further CEQA review.*

Action Proposed: Pass a motion waive the second reading and adopt ordinance 2018-08 approving an amendment to the Development Agreement for the 1715 Elm Street project to extend the term of the Agreement for five years, subject the project to Chapter 19.30: Inclusionary Zoning of the El Cerrito Municipal Code, and authorize the City Manager to execute the amendment.

Contact: Sean Moss, Planning Manager; Melanie Mintz, Community Development Director, Community Development Department

E. Storm Drain Easement Agreement with 10300 San Pablo Avenue
Exempt from CEQA review

Action Proposed: Adopt a resolution authorizing the City Manager to execute an Easement Agreement with The Little Hill LLC, "Owner", for public storm drain facilities located at 10300 San Pablo Avenue.

Contact: Julian Bobilev, Consulting Planner; Anna Bernardes, Engineering Manager/Senior Engineer; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

F. Resolution of Support for the Countywide Imposition of One-Half of One Percent Sales Tax to Fund Transportation Improvements in Contra Costa County and Adopting the Proposed Transportation Expenditure Plan Conditionally Amending the Growth Management Program *Exempt from CEQA review*

Action Proposed: Adopt a resolution of Support for the Countywide Imposition of One-Half of One Percent Sales Tax to Fund Transportation Improvements in Contra Costa County and Adopting the Proposed 2020 Transportation Expenditure Plan (TEP) Conditionally Amending the Growth Management Program (GMP), including Attachment A: Principles of Agreement for Establishing the Urban Limit Line (ULL) in the Measure J TEP to Match that Found in the 2020 TEP.

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

G. Approval of League of California Cities 2019 Annual Conference Resolutions Packet

Action Proposed: Pass a motion to authorize and provide direction to the annual conference voting delegate to vote in favor of the proposed resolutions packet for 2019.

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

H. Clean Air Day Proclamation

Action Proposed: Pass a motion approving a proclamation declaring October 2, 2019 as Clean Air Day in El Cerrito.

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

5. PRESENTATIONS

A. Contra Costa County Library Commission (CCCLC) Update

Action Proposed: Receive and file.

Contact: Michael Fisher, Commissioner, CCCLC

B. Citizens Street Oversight Committee Annual Report

Action Proposed: Receive and file.

Contact: Matthew Kelly, Chair of Citizens Street Oversight Committee

C. Arts & Culture Commission Update

Action Proposed: Receive and file.

Contact: Ruth Cazden, Chair of Arts and Culture Commission

6. PUBLIC HEARINGS

7. POLICY MATTERS

A. Adopt a Memorandum of Understanding between the City of El Cerrito and the United Professional Firefighters Association, Local 1230

Action Proposed: Adopt a resolution approving an agreement between the City of El Cerrito and the United Professional Firefighters Association, Local 1230 modifying salaries and creating a new Memorandum of Understanding.

Contact: Kristen Cunningham, Human Resources Manager, City Management

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, October 15, 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 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: 510-215-4305 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.