



AGENDA

**CONCURRENT SPECIAL MEETING OF THE EL CERRITO
PUBLIC FINANCING AUTHORITY, EMPLOYEE PENSION TRUST BOARD,
AND SPECIAL AND REGULAR MEETING OF THE CITY COUNCIL
JUNE 1, 2021 – 5:00 p.m.**

Members:

Mayor Paul Fadelli

Mayor Pro Tem Gabe Quinto · Councilmember Janet Abelson
Councilmember Lisa Motoyama · Councilmember Tessa Rudnick

Join Via Zoom:

<https://zoom.us/j/91849369987?pwd=b3FJTGk2WTRaNThtTVGVORmxsOVNuQT09>

Meeting ID: 918 4936 9987 **Password:** 922486
or Dial in: 1-408-638-0968

Pursuant to Executive Order N-29-20, teleconference restrictions of the Brown Act have been suspended, as well as the requirement to provide a physical location for members of the public to participate in the meeting.

Members of the public can watch or listen to City Council meetings as follows:

1. Cable T.V. Broadcast on KCRT Channel 28
2. Radio Broadcast on FM 88.1 Or 97.7
3. Livestream Online at www.el-cerrito.org/CouncilMeetingMaterials
4. Via Zoom using the meeting information listed above.

Each period for public comment will be announced. Public Comments may be submitted one of two ways:

- Via Zoom using the “[Raise Hand](#)” icon to request to speak. If joining by phone, dial *9 to "raise your hand", and when prompted by the host, *6 to unmute/mute.
- Via email to cityclerk@ci.el-cerrito.ca.us. Email must contain in the subject line **Public Comments – Not on the Agenda** or **Public Comments – agenda item #.**

To ensure City Council receives your written comments prior to taking action, they must be received by **2:00 p.m. the day of the meeting**. All written comments received by this deadline will be provided to the City Council and posted online in advance of the meeting. Comments received after the deadline will be provided to the City Council and included with supplemental materials **after the meeting**. **No written comments will be read into the record.**

5:00 P.M. ROLL CALL – CONVENE CONCURRENT SPECIAL MEETING OF THE EL CERRITO PUBLIC FINANCING AUTHORITY, EMPLOYEE PENSION TRUST BOARD, AND SPECIAL AND REGULAR MEETING OF THE CITY COUNCIL

1. TELECONFERENCE AND PUBLIC COMMENT INSTRUCTIONS

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

Remarks are typically limited to 3 minutes per person. The Mayor may reduce the time limit per speaker depending upon the number of speakers and may limit the total time for public comment to facilitate the completion of business on the agenda. 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 will be heard prior to the City Council taking action on each item.

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. Loving Day Proclamation

Action Proposed: Approve a proclamation declaring June 12, 2021 as Loving Day in the City of El Cerrito, and encourages people to reflect on the Loving family and all of the pioneers who have and will continue to fight for the civil right to love.

Contact: Alexandra Orologas, Assistant City Manager, City Management Department

B. LGBTQIA Pride Month Proclamation

Action Proposed: Approve a proclamation declaring the month of June as Lesbian, Gay, Bi-Sexual, Transgender/Transsexual, Queer/Questioning, Intersex and Agender/Asexual (LGBTQIA) Pride month in the City of El Cerrito and recognize Pride Month by flying the rainbow flag at City Hall during the month of June.

Contact: Alexandra Orologas, Assistant City Manager, City Management Department

C. SB 1 - The Road Repair and Accountability Act, List of Projects for Fiscal Year 2021-22

Action Proposed: Approve a resolution adopting a list of projects for Fiscal Year 2021-22 to receive funding from Senate Bill 1 – The Road Repair and Accountability Act of 2017 through the Local Streets and Roads Program.

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

D. Acceptance of Public Access Easement from the Village 29 Homeowners Association

Exempt from CEQA review pursuant to section 15061(b)(3)

Action Proposed: Adopt a resolution accepting a Public Access Easement from the Village 29 Homeowners Association for the purposes of solid waste collection and authorizing the City Manager to execute the Easement Agreement.

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

E. Second Amendment to Agreement for Commingled Recyclable Materials Processing Services

Action Proposed: Adopt a resolution approving and authorizing the City Manager to execute a Second Amendment to the Agreement with Napa Recycling and Waste Services, LLC (NRWS) for a total amount not to exceed \$220,000 annually for commingled recyclable materials processing services, extending the term through June 30, 2022.

Contact: Lauretean Brazil, Waste Prevention Specialist; Will Provost, Operations & Environmental Services Division Manager; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

5. PRESENTATIONS

6. PUBLIC HEARINGS

A. Revisions to the Master Fee Schedule for Fiscal Year 2021-22

Notice published on 5/22/2021 and 5/28/2021

Action Proposed: Conduct a public hearing and upon conclusion, adopt a resolution approving revisions to public works hourly rates in the Fiscal

Year 2021-22 Master Fee Schedule effective July 1, 2021.

Contact: Shannon Collins, Finance Supervisor, Finance Department

7. POLICY MATTERS

A. Tax and Revenue Anticipation Notes – FY 2021-22 Short Term Cash Flow Financing

Action Proposed: Adopt a Resolution approving the borrowing of funds for fiscal year 2021-22 and the issuance and sale of 2021-22 Tax and Revenue Anticipation Notes (“TRAN”); authorize the City Manager to execute a note purchase agreement to sell the TRAN in an amount not-to-exceed \$6,000,000 to Hilltop Securities, as underwriter (“Underwriter”); and authorize staff to enter into agreements with NHA Advisors, LLC, as the City’s Municipal Advisor, and Jones Hall, as Bond Counsel and Disclosure Counsel.

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

B. FY 2020-21 General Fund Budget Update for April 2021

Action Proposed: Receive and file an update on City General Fund revenues and expenses for FY 2020-21 through April 2021.

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

C. CITY COUNCIL/PUBLIC FINANCING AUTHORITY/EMPLOYEE PENSION TRUST BOARD ITEM Proposed Fiscal Year 2021-22 Budget

Action Proposed: Receive and file a presentation on the Draft Proposed FY 2021-22 City Budget and provide direction, as necessary to Staff.

Contact: Karen Pinkos, City Manager, City Management; Mark R. Rasiah, Finance Director/City Treasurer, Finance 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 15, 2021 at 7:00 p.m. via teleconference.

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. 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/CouncilMeetingMaterials> 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 11:00 p.m., unless extended to a specific time determined by a majority of the Council.