



AGENDA

CONCURRENT SPECIAL MEETING OF THE EL CERRITO REDEVELOPMENT AGENCY SUCCESSOR AGENCY AND REGULAR CITY COUNCIL MEETING DECEMBER 21, 2021 – 7:00 p.m.

Members:

Mayor Gabe Quinto

Mayor Pro Tem Lisa Motoyama • Councilmember Janet Abelson
Councilmember Paul Fadelli • Councilmember Tessa Rudnick

Join Via Zoom:

<https://us06web.zoom.us/j/83191016925?pwd=emVvQVNnVmMvb3Q0cVkrTTBtYU9HUT09>

Meeting ID: 831 9101 6925 **Password:** 096312
or Dial in: 1-408-638-0968

The City Council may continue to meet by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, the City will not provide a physical location for members of the public to participate in the teleconference 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 **3:00 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.**

**7:00 P.M. ROLL CALL – CONVENE CONCURRENT SPECIAL MEETING OF THE
EL CERRITO REDEVELOPMENT AGENCY SUCCESSOR AGENCY
AND REGULAR CITY COUNCIL MEETING**

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

2. TELECONFERENCE AND PUBLIC COMMENT INSTRUCTIONS

3. 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.

4. 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.

5. 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. Letter of Support for the WCCUSD Older Adult Program

Action Proposed: At the request of Councilmember Abelson and the recommendation of the Committee on Aging, pass a motion to authorize the Mayor to sign a letter of support to the WCCUSD Board of Trustees regarding the Older Adult Program.

Contact: Holly Charlety, City Clerk, City Management

B. Resolution in support of Bay Adapt: Regional Strategy for a Rising Bay

Action Proposed: At the request of Mayor Quinto, adopt a resolution in support of Bay Adapt: Regional Strategy for a Rising Bay

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

**C. Resolution Urging the California Public Utilities Commission to
Adopt a Net Energy Metering Decision Which Supports Continuing
Growth of Customer Sited Solar Energy Installations**

Action Proposed: At the request of Mayor Quinto and as recommended by the Environmental Quality Committee, adopt a resolution urging the California Public Utilities Commission to adopt a Net Energy Metering decision which supports continuing growth of customer sited solar energy installations.

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

D. Authorize City Council and City Advisory Body Meetings to be Held Via Teleconference Pursuant to Assembly Bill 361 (AB 361)

Action Proposed: Adopt a resolution authorizing City Council and City Advisory Body meetings to be held via teleconference for a period of 30 days, and making related findings pursuant to AB 361.

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

E. Transportation Impact Fee Annual Report for Fiscal Year 2020-21

Action Proposed: Receive and file the Transportation Impact Fee Annual Report for Fiscal Year 2020-21, ending June 30, 2021.

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

F. Consulting Services Agreement with CSW-ST2 for Detailed Design of the El Cerrito del Norte Transit-Oriented Development Complete Streets Improvement Project C4014

Action Proposed: Adopt a resolution authorizing the City Manager to execute a consulting services agreement with CSW-Stuber-Stroeh Engineering Group (CSW-ST2) to provide detailed design services for the El Cerrito del Norte Transit-Oriented Development (TOD) Complete Streets Improvement Project No. C4014, in the amount of \$790,219 and to approve amendments up to a cumulative amount of \$80,000 for design of the project.

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

G. Consulting Services Agreement with Ascent Environmental, Inc. for Temporary Staffing

Action Proposed: Adopt a resolution authorizing the City Manager to amend the Consulting Services Agreement between the City of El Cerrito and Ascent Environmental, Inc. in an amount not to exceed \$60,000, bringing the total contract to an amount not to exceed \$105,000, and extending the term of the Agreement through June 30, 2022.

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

H. Agreement with St. Francis Electric for Electrical Traffic Control Devices and Lighting Maintenance and Repair Services

Action Proposed: Adopt a resolution authorizing the City Manager to execute an agreement with St. Francis Electric to provide Electrical Traffic Control Devices and Lighting Maintenance and Repair Services, effective January 1, 2022, for a period of three years, with an option to annually extend three years thereafter, for a cost not to exceed \$80,000 in the remainder of Fiscal Year 2021-22 and \$95,000 per fiscal year thereafter, contingent upon funding being appropriated by the City Council in future City budgets; and amending the Fiscal Year 2021-22 Adopted Budget to appropriate \$32,500 from the SB 1 – Road Maintenance and Rehabilitation Account Fund Balance for needed services this year.

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

I. Urgent Repairs of Public Safety Building Roof and City Hall Server Room Air Conditioning System

4/5 Vote Required to Pass

Action Proposed: Adopt a resolution adopting findings and authorizing the City Manager to negotiate and execute an agreement for emergency work to repair the Public Safety Building roof, and amending the Fiscal Year 2021-22 Adopted Budget to appropriate \$203,000 from the General Fund Balance to complete this work and the urgent repair of the air conditioning system for City Hall server room.

Contact: Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department; Karen Pinkos, City Manager, City Management

J. REDEVELOPMENT AGENCY SUCCESSOR AGENCY ITEM: Approve Draft Annual Recognized Obligations Payment Schedule 21-23 (July 1, 2022 - June 30, 2023)

Action Proposed: Adopt a Successor Agency resolution reviewing and authorizing submittal of the draft Recognized Obligations Payment Schedule 22-23.

Contact: Karen Pinkos, City Manager, City Management

6. PRESENTATIONS

A. Committee on Aging Work Plan

Action Proposed: Receive and file a presentation from the Committee on Aging on their Fiscal Year 2021-2022 Work Plan.

Contact: Kenneth Epley, Chair, Committee on Aging; Bridget Cooney, Senior Services Recreation Supervisor/Staff Liaison, Recreation Department

7. PUBLIC HEARINGS

A. Proposed East Bay Sanitary Garbage & Organic Waste Collection and Post-Collection Rates and Integrated Waste Management Fees - Effective January 1, 2022

Action Proposed: 1) Conduct a public hearing and upon conclusion adopt a resolution establishing maximum allowable East Bay Sanitary (EBS) garbage and organic waste collection and post-collection rates, effective January 1, 2022; and 2) Conduct a public hearing and upon conclusion adopt a resolution fixing and setting Integrated Waste Management (IWM) Fees, effective January 1, 2022.

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

8. POLICY MATTERS

9. CITY COUNCIL LOCAL & REGIONAL LIAISON ASSIGNMENTS

Mayor and City Council communications regarding local and regional liaison assignments and committee reports.

A. 2022 Local Liaison Assignments

The Mayor will announce the 2022 City Council Liaison Assignments to City Boards, Commissions, and Committees and to Regional Bodies.

10. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, January 18, 2022 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.