

Mayor
Lisa Motoyama
Mayor Pro Tem
Tessa Rudnick



Councilmembers
Paul Fadelli
Gabriel Quinto
Carolyn Wysinger

TUESDAY, JULY 18, 2023

REGULAR CITY COUNCIL MEETING (6:00 PM)

City Council Chambers - 10890 San Pablo Ave, El Cerrito

Additional In-Person Location:

HOLIDAY INN EXPRESS & SUITES, 2102 South C St., Tacoma, WA 98402 **Ask at front desk for room number for remote meeting location**

Join Via Zoom:

<https://us06web.zoom.us/j/81274051504?pwd=Z1g4OGVxQXJWNEhTdXMFNONHhCZz09>

Meeting ID: 812 7405 1504 **Password:** 374534 **Dial in:** 1-408-638-0968

View:

1. Cable T.V. Broadcast on KCRT Channel 28
2. Livestream Online at www.el-cerrito.org/CouncilMeetingMaterials

Accommodations: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 510-215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations. Closed Captions available via zoom.

Conduct: This meeting shall be conducted pursuant to the El Cerrito [City Council Rules of Order and Procedure](#), including adjourning by 11:00 PM unless extended to a specific time determined by a majority of the Council.

Public Comments:

1. *In-person* by submitting a request to speak to the City Clerk.
2. *Via Zoom* using the "[Raise Hand](#)" icon to request to speak.
3. *By Phone* at 1-408-638-0968, dial *9 to "raise your hand".
4. *By Email* to cityclerk@ci.el-cerrito.ca.us identified in the subject line as **Public Comments – Agenda Item #.**

Written comments received by **2:00 p.m. the day of the meeting** 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 will be posted **after the meeting**.

6:00 PM ROLL CALL – CONVENE REGULAR CITY COUNCIL MEETING

1. **CONSIDER AND TAKE ACTION ON ANY REQUEST FROM A COUNCILMEMBER TO PARTICIPATE IN THE MEETING REMOTELY DUE TO EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449**

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

3. TELECONFERENCE AND PUBLIC COMMENT INSTRUCTIONS

4. 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.

5. 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.

6. PRESENTATIONS

A. Summer 2023 I-80 Pavement Rehabilitation Project

Action Proposed: Receive and file a presentation from Caltrans District 4 on a paving project on both directions of I-80 starting at the end of July through September.

Contact: Andrew Baskerville, Contra Costa County Construction Manager, and Bart Ney, Public Affairs & Strategic Communications, Caltrans Bay Area

7. 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. Crime Prevention Committee Appointment of Brett Guest

Action Proposed: Approve a Crime Prevention Committee recommendation to appoint Brett Guest to the Crime Prevention Committee, effective July 18, 2023.

Contact: Sergeant Aaron Leone, El Cerrito Police Department

B. Approve Three-Year Agreement between the City of El Cerrito and Chavan and Associates, LLP to Perform Required Independent

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Audit Services for Fiscal Years 2022-23, 2023-24 and 2024-25

Action Proposed: Adopt a resolution authorizing the City Manager to execute a three-year professional services agreement in an amount not to exceed \$202,500 with Chavan and Associates, LLP, Certified Public Accountants to perform required independent audit services for Fiscal Years 2022-23, 2023-24 and 2024-25, with the option to extend the contract for an additional two (2) one-year terms.

Contact: Alexandra Orologas, Assistant City Manager, City Management

C. Agreement between the City of El Cerrito and West Coast Vending and Food Service, Inc. to Provide Food Services to the El Cerrito Police Department

Action Proposed: Adopt a resolution authorizing the City Manager to enter into an agreement with West Coast Vending and Food Services, Inc. to provide vending services, including the purchase of materials, supplies, and/or equipment to the City of El Cerrito for an amount not to exceed \$75,000 annually from July 1, 2023 through June 30, 2025.

Contact: Paul Keith, Chief of Police, El Cerrito Police Department

D. Agreement with Motorola Solutions to Upgrade El Cerrito Police Department Radios with Encryption Software

Action Proposed: Authorize the City Manager to enter into an agreement with Motorola Solutions, Inc. for the provision of encryption software upgrades to El Cerrito Police Department radios for a cost not to exceed \$135,000.

Contact: Paul Keith, Chief of Police, El Cerrito Police Department

E. Consulting Services Agreement between the City of El Cerrito and Kittelson & Associates, Inc. to Provide Transportation Planning and Engineering Services for the Local Road Safety Plan

Action Proposed: Adopt a resolution authorizing the City Manager to execute a consulting services agreement for an amount not to exceed \$87,000 with Kittelson & Associates, Inc. (Kittelson) to provide transportation planning and engineering services to initiate, develop, and complete a Local Road Safety Plan (LRSP).

Contact: Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department; Jarrett Mullen, Sustainable Transportation Program Manager, Community Development Department

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F. Amendment to Agreement with Cox Automotive Mobility Fleet Services for Fleet Maintenance Services

Action Proposed: Adopt a resolution to authorize the City Manager to amend the agreement with Cox Automotive Mobility Fleet Services for Fleet Maintenance Services by \$15,000 for a total amount not to exceed amount of \$203,100 for Fiscal Year 2022-23.

Contact: Christina Leard, Management Analyst III; Susan Kattchee, Interim Operations & Environmental Services Division Manager; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

G. Agreement with SSP Data to provide DarkTrace Detect and Response Security Monitoring Services

Action Proposed: Adopt a resolution to authorize the City Manager to execute the pricing agreement with SSP Data for DarkTrace Holding Limited's cybersecurity services in an amount not-to-exceed \$380,000 over a four-year period.

Contact: Eric Ng, Acting IT Manager, Information Technology Department

8. PUBLIC HEARINGS

A. Fire Hazard Abatement

Exempt from CEQA review pursuant to Sections 15304 and 15308, Notice published 7/8/2023

Action Proposed: 1) Adopt a resolution declaring weeds, rubbish, litter, or other flammable material on certain real property identified in the resolution constitutes a public nuisance; and 2) Conduct a public hearing and upon conclusion, adopt a resolution overriding objections by property owners and ordering the City Manager or their designee to abate certain public nuisances pursuant to El Cerrito Municipal Code Chapter 16.26.

Contact: Traviss Crumpacker, Fire Prevention Officer; Chase Beckman, Fire Marshal, Fire Department

9. POLICY MATTERS

10. CITY COUNCIL LOCAL & REGIONAL LIAISON ASSIGNMENTS

Mayor and City Council communications regarding local and regional liaison

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assignments, committee reports, and any required reporting under AB 1234 for meetings (as defined by the Brown Act) attended at the public's expense.

11. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, August 15, 2023 at 6:00 p.m.

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.